

U.S. DEPARTMENT OF JUSTICE

**FEDERAL BUREAU
OF
INVESTIGATION**

Declassification authority
derived from FBI Automatic
Declassification Guide,
issued May 24, 2007

Screened by NARA (RD-F)
Date: 08-14-2017 FOIA #
46667 DOCID: 32947538

HEADQUARTERS



SERIALS 1-

56-**HQ-5233**

SECTION 1

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE

Transfer - Call 3421
Use Care in Handling this File

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 TP PLAIN

5:50 PM NITEL AUGUST 4, 1976 ELK

TO DIRECTOR

FROM TAMPA (56-) (P)

UNSUB, AKA SHARON T.; SCURRILOUS LETTER TO EXECUTIVES OF THE

FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLA., MAYOR GABRIEL

CAZARES L VICTIM, ELECTION LAWS, OO:TAMPA.

ON AUGUST 3, 1976, VICTIM, WHO IS A DEMOCRATIC CANDIDATE FOR FLORIDA'S 6TH CONGRESSIONAL DISTRICT, MADE A PERSONAL COMPLAINT ALLEGING THAT AN UNKNOWN NUMBER OF LETTERS POSTMARKED JULY 28, 1976 FROM WASHINGTON, D. C., HAD BEEN MAILED TO VARIOUS EXECUTIVES OF THE DEMOCRATIC PARTY IN FLORIDA. CAZARES FURNISHED A COPY OF ONE OF THESE LETTERS TO THE FBI. THESE LETTERS, ALL SIGNED SHARON T., AND CAPTIONED "ZO WHOM IT MAY CONCERN," ALLEGED VICTIM HAD A LIAISON WITH SHARON T. WHILE ATTENDING THE U. S. CONFERENCE OF MAYORS IN WASHINGTON, D.C., ON MARCH 14 AND 15, 1976. NO SEXUAL IMPROPRIETIES ARE CLAIMED, BUT STRONG INSINUATIONS ARE MADE IN THIS REGARD.

SHARON T. FURTHER CLAIMED THAT FOLLOWING DINNER WITH AUG 9 1976 CAZARES, SHE AND HE DROVE TO ROCK CREEK PARK IN WASHINGTON, D.C., IN HER CAR ON MARCH 14, 1976 AND, WHILE SHE WAS DRIVING THROUGH THE PARK, SHE AND CAZARES WERE INVOLVED IN A HIT-AND-RUN

Printed NFO, TP
VDC/mch
8/6/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/84 BY sp top/ep

PAGE TWO TP 56-

ACCIDENT. THE LETTER FURTHER STATED BOTH SHE AND CAZARES FAILED TO REPORT THE ACCIDENT TO AUTHORITIES, AND SHE IS SUFFERING MENTAL ANGUISH. SHE ALSO FEELS CAZARES SHOULD EXPLAIN THIS MATTER TO LOCAL DEMOCRATIC LEADERS BEFORE THE PRESS LEARNS OF THIS AND DISTORTS IT TO CAZARES' DISADVANTAGE.

CAZARES CONFIRMED THE ABOVE MEETING WITH SHARON (LNU) AT A WASHINGTON, D. C., LOUNGE, THAT THEY HAD DINNER TOGETHER IN ARLINGTON, VA., AND THAT WHILE DRIVING THROUGH WASHINGTON, D. C., SHARON MAY HAVE HIT SOMEONE. CAZARES CLAIMED THIS WAS A "SET-UP," AND THAT ALTHOUGH A HIT-AND-RUN ACCIDENT MAY HAVE OCCURRED, HE BELIEVED IT WAS PREARRANGED, AND NO ONE WAS HURT. CAZARES ALSO FURNISHED ADDITIONAL INFORMATION REGARDING SUSPICIOUS INQUIRIES RECEIVED BY HIS OFFICE PRIOR TO HIS DEPARTURE FOR WASHINGTON, D. C., AND WHICH HE BELIEVED MAY HAVE BEEN RELATED TO A "SET-UP" BY PEOPLE ARRANGING THE ABOVE MEETING. HE SUSPECTS THE CHURCH OF SCIENTOLOGY MAY BE INVOLVED IN THIS "SET-UP" AND LETTER. HE HAS HAD A LONG RUNNING VERBAL AND LEGAL BATTLE WITH THE SCIENTOLOGISTS SINCE THEIR ARRIVAL IN CLEARWATER APPROXIMATELY ONE AND ONE HALF YEARS AGO.

2

PAGE THREE TP 56-

AS THE ABOVE APPEARS TO BE A POSSIBLE VIOLATION OF TITLE
18, SECTION 612, AN LHM AND VERBATIM TRANSCRIPT OF THE AFORE-
MENTIONED LETTER WILL BE FORWARDED BY AIRTEL. LEAD REGARDING
HIT-AND-RUN ACCIDENT IN ROCK CREEK PARK NOT BEING SET OUT UNLESS
BUREAU OR DEPARTMENT REQUESTS ADDITIONAL INVESTIGATION.

END.

WLC FBIHQ

3

UNITED STATES GOVERNMENT

Memorandum

FILE
COPY

TO : Assistant Attorney General
Criminal Division

DATE: August 5, 1976
ATTN: WALTER T. BARNES

FROM : Director, FBI

SUBJECT: **UNSUB, AKA; SCURRILOUS LETTER
TO EXECUTIVES OF THE FLORIDA
DEMOCRATIC PARTY, CLEARWATER, FLORIDA
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAWS**

Reference is made to my **telephone call** XXXXXXX XXXX 8/5/76
(your file _____).

There is enclosed one copy of the report of Special Agent **teletype**
dated August 4, 1976 at Tampa.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☒ This is submitted for your information and you will be advised of further developments.

G. ☐ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

~~NOT RECORDED~~
~~AUG 9 1976~~

Enc. 1

NOTE: Washington Field Office has been advised to contact local authorities regarding the hit and run accident. An LHM will be forwarded including a verbatim transcript of the letter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/84 BY SP2 TAP/JP

FILE
COPY

FBI/DOJ

Airtel

8/6/76

To: SACs, WFO (Enc.)

Tampa

1 - Mr. Kohl

REC-73

5233

From: Director, FBI

UNSUB, AKA; SCURRILOUS LETTER
TO EXECUTIVES OF THE FLORIDA
DEMOCRATIC PARTY, CLEARWATER, FLORIDA
MAYOR GABRIEL CAZARES - VICTIM
EL

ReTPnitel to Director dated 8/4/76, reButelcal to Tampa on
8/5/76, and reButelcal to WFO on 8/5/76.

Enclosed for WFO is a copy of Tampa nitel to Bureau dated
8/4/76.

WFO should contact appropriate authorities and determine if
a hit and run accident was reported in Rock Creek Park, Washington,
D. C. on 3/14/76.

Advise authorities of pertinent information regarding hit and
run accident.

Departmental attorney has advised no further investigation is
desired at this time pending review of available details. Accordingly,
the Tampa Office should expeditiously forward an LHM incorporating
appropriate copies of the letter to FBIHQ along with any additional
pertinent details available. If not already done, suLHM by return
mail.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/84 BY sp+ tap/sp

VDK:mlr (6)

SEE NOTE PAGE 2

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

NOTE: Case involves a complaint from the Clearwater, Florida Mayor who alleged a possible violation Title 18, Section 612, which prohibits publication and/or distribution of political literature relating to candidates for Federal office which is unidentified as to source. His complaint is based on the fact that several letters have been sent from Washington, D. C. to various democratic leaders in the state of Florida. These letters state that the Mayor had met a female while attending the Democratic Mayors' Conference in Washington, D. C. 3/14-15/76. No sexual improprieties are claimed but strong insinuations are made. Furthermore, the letter states that the Mayor and his female companion were involved in a hit and run accident which they did not report. The Mayor confirmed the meeting with the female and believes that she along with the hit and run accident, are a part of a "set up" by the Church of Scientology. The Church of Scientology and the Mayor have had a long running verbal and legal battle since the Church's arrival in Clearwater, Florida, approximately a year and half ago. Possible EL violation discussed with the Departmental Attorney Walter T. Barnes 8/5/76. Barnes advised that no investigation should be conducted pending review of details by Department although he did think a possible violation of 612 exists. Barnes concurs with notification of local authorities regarding the hit and run accident. WFO has been directed to contact local authorities and provide them pertinent information regarding the alleged accident.

F B I

Date: 8-6-76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)

To: Director, FBI

ATTENTION:

☒ GENERAL INVESTIGATIVE DIVISION☒ CIVIL RIGHTS SECTION☐ CRIMINAL SECTION☐ INTELLIGENCE DIVISION

From: SAC, TAMPA (56-69) (C)

Subject: UNSUB, aka Sharon T.;
SCURRILOUS LETTER TO EXECUTIVES
OF THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA MAYOR GABRIEL CAZARES, VICTIM
ELECTION LAWS
(OO:TP)

☐ CR ☒ EL ☐ DIH ☐ CRA-64
☐ PA ☐ PE ☐ PF ☐ E
☐ DAMV ☐ DAMV-FR ☐ CAA
☐ AP ☐ IWFC ☐ CWAA ☐ FI
☐ EID ☐ Bomb Threats ☐ Extremist Matters
☐ White Hate ☐ Black

Summary of Complaint:

Re TP nitel to the Bureau, 8-4-76.

Enclosed for the Bureau are the original and three copies of an LHM suitable for dissemination. The Bureau is requested to forward the enclosed to the Department of Justice for review to determine if further investigation is warranted.

Indices contain no pertinent information concerning Mayor GABRIEL CAZARES.

INDICES: ☐ Negative ☐ See Summary

ACTION: UACB

23 AUG 9 1976

②-Bureau (Enc. 4) ☒ No further action being taken and1-Tampa
MBL:mab
(3)

☒ LHM enclosed
☐ FD-376 (Enc. to LHM)
☐ LHM being submitted
☐ Report being submitted
☐ Preliminary investigation instituted
☐ Limited investigation instituted
☐ Investigation continuing

☒ Copy to: ☒ USA, TAMPA
☐ Secret Service
☐ ATF

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/4/84 BY sp. top/ep

Approved: *[Signature]*

Sent

M

Per

Special Agent in Charge

TP 56-69

Tampa is retaining the original of the letter furnished by Mayor CAZARES until such time as the Department advises whether additional investigation is warranted.

For information of the Bureau, beginning in October, 1975, a series of purchases of valuable property in the downtown Clearwater, Fla. area began by a group identified as the Southern Land and Development Corporation. It was subsequently determined that the real identity of this group was the Church of Scientology, and because of the secrecy surrounding the purchases, the group came under attack by various local government officials, primarily Mayor CAZARES. Mayor CAZARES made numerous public attacks through newspaper, television and radio on the group which ultimately led to law suits being filed by the Church of Scientology against Mayor CAZARES, as well as by Mayor CAZARES and his wife against the Church of Scientology. Considerable friction has occurred on both sides which has created considerable publicity in the Tampa area.

Additionally, it should be noted, the Church of Scientology, by letter dated 6-9-76, has requested information from the Bureau under the Freedom of Information Act.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida
August 6, 1976

In Reply, Please Refer to
File No.

UNKNOWN SUBJECT, ALSO KNOWN AS
SHARON T.;
SCURRILOUS LETTER TO EXECUTIVES
OF THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA,
MAYOR GABRIEL CAZARES - VICTIM

On the evening of August 3, 1976, and August 4, 1976, Mayor Gabriel Cazares, City of Clearwater, Florida, personally appeared at the Clearwater Resident Agency of the Federal Bureau of Investigation (FBI). Mayor Cazares advised he is presently seeking the Democratic nomination as a candidate for the Sixth Congressional District of Florida. Mayor Cazares furnished the following information regarding a possible violation of Federal Election Laws in regards to his campaign:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP-2 TAP/gp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE

56-5233-2

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8-6-76

GABRIEL CAZARES was interviewed at the Clearwater Resident Agency of the Federal Bureau of Investigation (FBI) in Clearwater, Florida. He was advised of the identity of the interviewing Agent and the fact that any information he provided could be used in a court of law.

CAZARES advised he did not wish to furnish a signed statement but was willing to testify in court regarding the following information:

CAZARES is the Mayor of the City of Clearwater, Florida, and is presently seeking the Democratic nomination for the Sixth U.S. Congressional District of Florida. CAZARES thereafter produced a letter postmarked July 28, 1976, at Washington, D. C. addressed to the North Pinellas County Democratic Party, 1021 Charles Street, Clearwater, Florida, which is the address of Mr. JIM SCOTT, former Democratic Party President for Northern Pinellas County. CAZARES advised SCOTT received this letter on July 30, 1976, and turned it over to him. CAZARES feels this letter is a possible violation of Federal Election Laws as it is not properly signed. He also feels the letter is a thinly veiled attempt to smear him and destroy his chances to succeed in his race for the Democratic Party nomination for Congressman. The letter is as follows:

2

Interviewed on 8-3-76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:mab

8-5-76

Date dictated

TO WHOM IT MAY CONCERN:

I am writing this letter in an attempt to resolve a serious problem I am faced with, and am hoping I can count on you for help. I am sending this letter to other Democratic organizations in the Clearwater area as I'm not sure which Congressional district Gabe Cazares is running in.

In March of this year, I met Gabe while he was here in Washington for a convention. We spent most of a very enjoyable evening together, dining and talking.

I am not going to get into a big thing here about the morality of whether or not my relationship with a married man is right or wrong, as I know only that I enjoyed myself with him. This is not the main issue but has some bearing on it.

While driving around that night sightseeing with Gabe, we had an accident. We hit a man going around a sharp curve in the road, and did not stop to see if he was hurt or even dead. I don't know why, I only know that I was scared to death, and panicked -- I guess we both did.

Now, Gabe has been very good about this. He did not turn me in to the police, and when I called him later to talk about the accident, he advised me to get a lawyer and said that he would back up me totally.

Since the accident, however, I have had constant nightmares which are horrible, and I'm a nervous wreck. I do not eat well and have lost almost 20 pounds. I decided to go to an analyst about this as I couldn't live with myself, nor could I face the publicity and degradation of turning myself into the police. With the help of my analyst, I have finally decided that the best action is to turn myself into the police and rid myself of the self recriminations and guilt, but this is where my problem comes in.

I hold a sensitive government position which is obviously jeopardized by this situation. I realize that going to the police will also mean the end of my job. As you may know, the newspapers are going crazy here in D.C. with sex scandals and other kinds of scandals with government officials. I wouldn't want this to come out as a scandal in the press. I certainly do not want to involve Gabe in a thing like this as it would only be trouble for him as Mayor and I now understand he is running for Congress. Just what the press wants is another Congressional scandal. Gabe doesn't deserve this, and I don't think I could go through one if it occurred. I'd rather die.

Gabe is such a good guy and so straight-forward that I know that he'll tell me to just do what I have to and he'll back me up, but I can't face being smeared in the press. He is much stronger than I am. That is why I'm writing to you. I don't think Gabe would bother to protect himself. He'd take it on the chin and fight hard, but the press in D.C. is vicious.

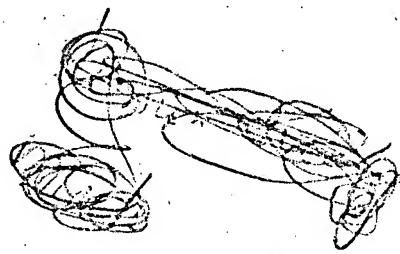
Maybe if you got together with Gabe and he told you the whole story you could figure out a way to prevent this possible catastrophe. I don't know if there is anything that you can do to protect both of us in this matter, but I know that political people can often help or come up with some kind of strategy to figure a way out of this kind of predicament. Gabe's a good man and he doesn't deserve to have his political career put in jeopardy or ruined because of one stupid mistake, and I would die if I were in the press like some of the Capitol Hill girls are.

Gabe knows who I am and I'm sure he'd appreciate knowing that things were alright before I go to the police. I will contact Gabe to find out what I should do after you've had some time to discuss this with him.

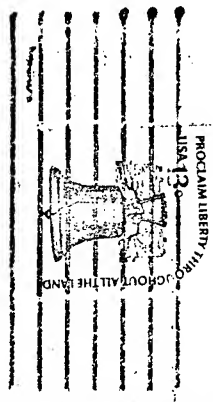
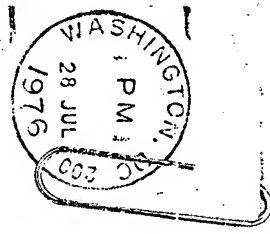
Sharon T.

4

W 11/18



North Pinellas County Democratic Party
1021 Charles Street
Clearwater, Florida 33515



CAZARES further advised the correct facts regarding this matter are that on Saturday afternoon, March 13, 1976, he left Tampa International Airport (TIA), en route to Washington, D. C. He arrived at the Friendship Airport (FA) at approximately 4 a.m., March 14, 1976, and proceeded directly to the Dupont Circle Motel in Washington, D. C. After spending the day at various activities in Washington, D. C., he received a call at his motel room Sunday afternoon from a person who identified himself as a reporter. This person indicated to CAZARES that he was interested in interviewing him to obtain a minority viewpoint from a mayor attending the conference. CAZARES agreed to meet him at the reporter's convenience and the lobby of the Dupont Circle Motel was designated as the meeting place.

At approximately 4 p.m., Sunday, March 14, 1976, CAZARES met with the reporter in the lobby of the motel and the reporter suggested they go into the lounge and conduct the interview. CAZARES asked the reporter for his credentials but the reporter indicated to him he had left them at his residence but stated he represented a Washington, D. C. paper. The reporter subsequently asked CAZARES a number of appropriate questions regarding the minority viewpoint. Approximately one-half hour after meeting the reporter a white female, whose name CAZARES does not recall, came to the table where CAZARES and the reporter were sitting and indicated she overheard their conversation and began talking to CAZARES and the reporter. The woman subsequently sat down and joined the conversation. At approximately 5 p.m. the reporter excused himself and left the lounge. CAZARES continued to talk to the woman for a short time and then he left and went to his room for one or one and a half hours.

At sometime between 6 and 7 p.m. he returned to the lobby of his motel and observed the woman he had met earlier talking on the telephone. On observing her she asked him where he was going and he said to the Mayors Conference at the Continental Hilton Hotel (CHH). She offered to take him to the hotel and he accepted. CAZARES and the woman thereafter got into her small, red sports car and proceeded towards the hotel. While en route she offered to show him around Washington, D. C. and he accepted.

Following a short drive they ended up in Arlington, Virginia, where they had dinner at Alfo's Restaurant.

Following this dinner and just prior to their departure, the girl excused herself and made a telephone call to an unknown person. Upon her return she and CAZARES went back to her car and returned to Washington, D. C. As they were getting into the car CAZARES observed the woman did not know how to turn on the lights of the automobile to spite her previous comment that she was the owner of this vehicle. On leaving Alfo's they drove around the City of Washington and past the Capitol building.

While driving through a park which CAZARES believed was Rock Creek Park, and while traveling at approximately 25 to 30 per hour, CAZARES heard a thump in the vicinity of the rear of the driver's side of the car. Just prior to hearing the noise CAZARES observed a figure, possibly that of a man, walking along the road. CAZARES did not see the woman driving the car hit anything or feel the car lurch but did hear the thump. The woman told CAZARES immediately thereafter that she thought she had hit someone and he told her she should stop. She indicated to him she couldn't stop because she would lose her job and besides she had too many bad marks on her driving record. The woman had also previously indicated to CAZARES that she worked at the Pentagon in a top secret area and could not tell him what she did. Following this accident she drove CAZARES to Dupont Circle where he returned to his room. As CAZARES got out of her automobile he asked her if she thought she really hit someone and she said, "I don't know but I'm not taking any chances, I'm going to report it to the police."

The following day he had meetings with various individuals at the Mayors Conference and conducted the normal business involved in the meeting. During the time CAZARES was in Washington, D. C., he was in contact with Clearwater City Manager, PICOT FLOYD, who was also there on another matter. CAZARES had rented an automobile and following the meetings on March 15, 1976, he returned to the lobby of his motel at Dupont Circle and spent some time in the lobby killing time until his airplane flight was due to leave. CAZARES noted he had checked out of the motel earlier that morning. CAZARES departed Washington, D. C. the afternoon of March 15, 1976, and returned to TIA in time to be a guest on a radio talk show in Tampa, Florida, at 10 p.m.

The following Thursday, March 18, 1976, the woman called him at the Clearwater City Hall several times asking to talk to him but he was not in and she refused to leave her telephone number. She also called his house several times and talked to his wife but would only say she wanted to talk to the Mayor and that the matter was personal.

On March 21, 1976, she reached him at a friend's residence where he was visiting and asked him if he had called the police. He asked her why she thought he should call the police since when he last talked to her she said she was going to report the accident to the police herself. She told him she hadn't made the report because she got scared. He asked her if she had seen anything in the paper on this and she said no but these things don't always get in the paper. CAZARES told her if she felt she had actually hit someone she should retain an attorney and he would be glad to furnish a statement. Following this comment the conversation was completed and the call terminated. CAZARES also asked her during the conversation for her telephone number, however, she declined to give him the number stating, "The man I live with would kill me." There was no expressed animosity from the woman during this conversation.

Approximately one or two weeks after the aforementioned conversation, Mr. STEVE ADVOKAT, a "Clearwater Sun" newspaper reporter, called CAZARES and told him he had received a strange letter implying that when CAZARES attended the conference of mayors he didn't attend any meetings. On reflecting on the possibility that someone might have been trying to "smear" him, CAZARES also recalled that he had received a call from United Airlines officials in Tampa, Florida, prior to his departure to Washington, D. C. to the Mayors Conference. United Airlines officials indicated they had just received a call from someone identifying himself as CAZARES and questioning them regarding reservations made by CAZARES' secretary. CAZARES stated based on the above information he believed these letters are politically motivated to adversely affect his campaign for Congress. CAZARES does not suspect his Democratic primary opponent, Congressman C. W. "BILL" YOUNG, but does suspect members of the Church of Scientology as being involved in this matter.

TP 56-69

8

He is further of the opinion he was "set up" with the girl he met in Washington, D. C., and that no actual hit and run accident occurred.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8-6-76

GABRIEL CAZARES was interviewed at the Clearwater Resident Agency of the Federal Bureau of Investigation (FBI) in Clearwater, Florida. He was advised of the identity of the interviewing Agent, and the fact that any information he provided could be used in a court of law. CAZARES advised he did not wish to furnish a signed statement but was willing to testify in court regarding the following information:

On August 4, 1976, he was in contact with Clearwater Attorney, ALEX D. FINCH who has an office at 501 South Port Harrison Avenue, Clearwater, Florida. FINCH furnished a type written statement to CAZARES which contained the following information:

"SHARON TUTTLE, now SHARON FULLER, resides at 601 Rosery Road, Apartment 3401, Conquistador Apartments, Largo, Florida. SHARON left for Hawaii and other places on July 20, 1976, and returned on the 28th of July, and travel arrangements were through Keppie Travel Agency, and it is believed that they went to Washington and from there to Hawaii and back to Clearwater. The information I have is that SHARON TUTTLE is a member of the Scientology group. She has a background of such tricks. She is a very poor typist and at present is doing some work for JACK WHITE. We feel that the typing on the note can be identified as one of Mr. WHITE'S typewriters. Please remember that Mr. WHITE is not involved even if SHARON TUTTLE is. This is a hunch only, but it is worth checking out."

10

Interviewed on 8-4-76 at Clearwater, Florida File Tampa 56-69

by SA MICHAEL B. LUNSFORD:mab Date dictated 8-5-76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 56-69

2

CAZARES advised the above note may have a bearing on the allegations he made the previous day regarding a possible election laws violation by unknown individuals in the Clearwater, Florida area. CAZARES also advised the above information adds further credence to the information he provided indicating he suspects the Church of Scientology is responsible for the publication of this letter and for "setting him up" at Washington, D. C.

11*

FBI

Date: 8/6/76

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Precedence)

TO: DIRECTOR, FBI

FROM: *NFS/mj* SAC, WFO (56-NEW) (P)

UNSUB; AKA
SCURRILOUS LETTER TO EXECUTIVE
COMMITTEE OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA,
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAW VIOLATION

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/4/94 BY spz tap/ep

2

Re Bureau airtel to Tampa and WFO dated 8/5/76,
 and Bureau telephone call to WFO dated 8/5/76.

[It is noted that the U.S. Park Police has juris-
 diction on the Rock Creek Parkway in WDC. On 8/5/76 it was
 determined through U.S. Park Police that two accidents oc-
 curred on the parkway on 3/14/76, however, these accidents
 were not hit and run violations.] *BB*

A check with the MPD, WDC on 8/5/76 reflected the
 following hit and run occurrences and the offense numbers:

700 Pennsylvania Avenue, N.W.	114-449
4840 MacArthur Boulevard, N.W.	115-030
3400 Prospect Avenue, N.W.	115-044
1800 Wiltberger Street, N.W.	114-832
1780 Willard Street, N.W.	114-834
4901 13th Street, N.W.	114-679
7409 Alaska Avenue, N.W.	114-780
2816 18th Street, N.E.	114-150
1700 New York Avenue, N.E.	114-991
Dix Street & Minnesota Avenue, N.E.	112-970
1626 Ft. Davis Street, S.E.	114-660
5820 Southern Avenue, S.E.	115-156

EX-105

REC-32

56-5233-3

AUG 11 1976

② Bureau
 2- Tampa
 1- WFO
 CTB:hah
 (6)

O-70(G)

AAG-CRD

1-CRD

8/10/76

VDR/NLC

airtel to
 SAC WFO
 VDR/NLC
 8/10/76

SWA

FBI

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

WFO 56-NEW

In order for WFO to logically conduct additional investigation involving possible hit and run accident, descriptive data will have to be furnished by the Tampa Division concerning the type and year, and color of vehicle involved in hit and run accident.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct additional investigation upon receipt of requested information from the Tampa Division.

2*

Airtel

8/10/76

To: SAC, WFO EX-105

From: Director, FBI (56-5233-3) - Mr. Kohl

UNSUB; AKA

REC 32
SCURRILOUS LETTER TO EXECUTIVE
COMMITTEE OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA,
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAW VIOLATION

Reurairtel to the Director dated 8/6/76.

Information obtained to date has been forwarded
to the Civil Rights Division, U. S. Department of Justice.
No further investigation should be conducted regarding this
matter unless advised by the Bureau.

1 - SAC, Tampa (For info)

YDK:nlc
(4) *me*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/84 BY epz top/ep

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affairs _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 8

AUG 10 1976

FBI

337

JS Egan

MAIL ROOM ☐

TELETYPE UNIT ☐

AUG 27 1976

GPO : 1976 O - 200-754

UNITED STATES GOVERNMENT

Memorandum

FILE COPY

TO : Assistant Attorney General
Civil Rights Division

DATE: August 10, 1976

FROM : Director, FBI

SUBJECT: UNSUB; AKA
SCURRILOUS LETTER TO EXECUTIVE
COMMITTEE OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA,
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAW VIOLATIONReference is made to my memorandum dated August 9, 1976
(your file _____).There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.A. ☐ This covers the preliminary investigation and no further action concerning
a full investigation will be taken by this Bureau unless the Department so directs.B. ☐ The investigation is continuing and you will be furnished copies of
reports as they are received.C. ☐ The investigation requested by you has now been completed. Unless
advised to the contrary no further inquiries will be made by this Bureau.D. ☐ Pursuant to instructions issued by the Department, no investigation will
be conducted in this matter unless specifically directed by the Department.E. ☐ Please advise whether you desire any further investigation.F. ☐ This is submitted for your information and you will be advised of further
developments.G. ☒ This is submitted for your information and no further investigation will
be conducted unless specifically requested by the Department.H. ☐ This covers the receipt of a complaint and no further action will be
taken by this Bureau unless the Department so directs.

Enc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP-1 tap/cp

SEE NOTE PAGE 2 . . .

FILE COPY
VJB

Assistant Attorney General
Civil Rights Division

NOTE: It is noted that the U. S. Park Police has jurisdiction on the Rock Creek Parkway in WDC. On 8/5/76, it was determined through U. S. Park Police that two accidents occurred on the parkway on 3/14/76, however, these accidents were not hit and run violations.

A check with the MPD, WDC on 8/5/76 reflected the following hit and run occurrences and the offense numbers:

700 Pennsylvania Avenue, N. W.	114-449
4840 MacArthur Boulevard, N.W.	115-030
3400 Prospect Avenue, N.W.	115-044
1800 Wiltberger Street, N.W.	114-832
1780 Willard Street, N.W.	114-834
4901 13th Street, N.W.	114-679
7409 Alaska Avenue, N.W.	114-780
2816 18th Street, N.E.	114-150
1700 New York Avenue, N.E.	114-991
Dix Street & Minnesota Avenue, N.E.	112-970
1626 Ft. Davis Street, S.E.	114-660
5320 Southern Avenue, S.E.	115-156

In order for WFO to logically conduct additional investigation involving possible hit and run accident, descriptive data will have to be furnished concerning the type and year, and color of vehicle involved in hit and run accident.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____

NATIONAL PARK SERVICE
TRAFFIC ACCIDENT REPORT

PAGE NO. 1 of 1

ORGANIZATION CODE 2 3 9 6 0		ORGANIZATION (PARK) NAME Rock Creek Park		CASE NUMBER 0 3 4 8 0 2 0 0 9 6 7 2	
LOCATION CODE 6 1 1 6		LOCATION OF ACCIDENT N/B R/C Parkway		CITY Wash.	
INTERSECTION WITH OR NEAR North Of North Waterside Drive		COUNTY D.C.		STATE	
LIGHT CONDITIONS: 1 Day 2 Night 3 Dawn 4 Dusk 5 Street Lights		WEATHER: 1 Clear-Cloudy 2 Raining 3 Snowing 4 Fog		WHEN OCCURRED: MO 0 3 DAY 1 4 YEAR 7 6	
PEDESTRIAN AND RUN? Y YES N NO		ACCIDENT TYPE 1 DEGREE 3 CAUSE 1 3		VEHICLE DIRECTION No. 1 north No. 2 south	
LAWFUL SPEED		MAX. SAFE SPEED		EST. SPEED	
30		30		20	
30		30		5	
TOTALS FOR VEHICLES BELOW		PEDES. TRIAN		INJURIES	
Y-YES N-NO		0 0		0 0	
VEH. NO. 0 1		TOTAL PERSONS 1		OWNER OF VEHICLE	
Dankonah S. Rogers		ADDRESS OF OWNER		4636 S 28th Rd. Arl. Va.	
NAME		ADDRESS		PHONE NUMBER	
Same as above		Same as above		HOME 931-2557	
FRONT CENTER		FRONT RIGHT		REAR LEFT	
REAR CENTER		REAR RIGHT		PEDESTRIAN	
DRIVEN		HAULED		TAKEN TO	
DNA		AAA		2330 Champlain St. (Rear) Right Front	
HOSPITAL		DNA		TREATED FOR	
DNA		DNA		EST. DAMAGE	
0 0		8 0 0		00	
COURT HEARING		DATE		TIME	
0		0		0	
VEH. NO. 0 2		TOTAL PERSONS 3		OWNER OF VEHICLE	
Patricia D. Lyons		ADDRESS OF OWNER		Rt 2 Box 93 Sterling Va. 22170	
NAME		ADDRESS		PHONE NUMBER	
Same as above		Same as above		HOME 430-3746	
FRONT CENTER		FRONT RIGHT		REAR LEFT	
REAR CENTER		REAR RIGHT		PEDESTRIAN	
Evans Rranham		1909 Reston Ave. Reston VA.		638 Wood St. Herndon VA.	
Dave Miller		638 Wood St. Herndon VA.		638 Wood St. Herndon VA.	
DRIVEN		HAULED		TAKEN TO	
DNA		A&M		1225 W St. Herndon	
HOSPITAL		DNA		TREATED FOR	
DNA		DNA		EST. DAMAGE	
0 0		8 0 0		00	
COURT HEARING		DATE		TIME	
0		0		0	

Airtel

8/17/76

To: SACs, Tampa

EX-100 (9-3996)

1 - Mr. Kohl

From: Director, FBI

REC-77

56-5233-4

UNSUB, AKA; SCURRILOUS LETTER TO
EXECUTIVES OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL

ReWFOairtel to Bureau dated 8/12/76 and Butelcal to Tampa
on 8/17/76.

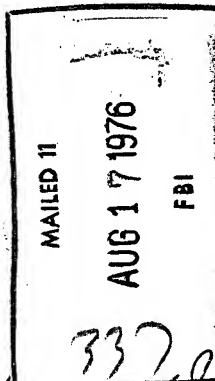
On 8/17/76, Departmental Attorney Robert A. Hickey advised
that the FBI should conduct further investigation in this matter.

In view of above, Tampa should conduct investigation as
requested in reairtel.

VDK:mlr (6)

NOTE: Case involves a letter which had been sent to the executives of the
Florida Democratic Party, Clearwater, Florida. This letter allegedly
from a female, advised that the Mayor of Clearwater, Florida, had met
her in a WDC lounge during the Democratic Mayoral Conference. During
the evening in which he met her, they spent time together in driving
through Rock Creek Park where they were allegedly involved in a hit and
run accident. The letter stated that she did not wish to cause the Mayor
any problems. However, this unreported accident was causing her mental
anguish. Background investigation has developed the fact that a similar
accident may have occurred. Departmental attorneys state that the FBI
should conduct investigation into this matter.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director _____



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/20/94 BY sps tcy/cp

[Handwritten signature]

58 AUG 31 1976

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

FILE
COPY

TO : Assistant Attorney General
Criminal Division

DATE: August 17, 1976
ATTN: ROBERT A. HICKEY

FROM : Director, FBI

SUBJECT: **UNSUB, AKA; SCURRILOUS LETTER TO
EXECUTIVES OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAWS**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP2 TAP/JP

Reference is made to my memorandum dated 8/10/76
(your file _____).

There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.

A. ☐ This covers the preliminary investigation and no further action concerning
a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of
reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless
advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will
be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☒ This is submitted for your information and you will be advised of further
developments.

G. ☐ This is submitted for your information and no further investigation will
be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be
taken by this Bureau unless the Department so directs.

Enc. 1

**NOTE: Enclosed is one copy of a U. S. Park Police report of a hit and run
accident that occurred on 3/14/76 in Rock Creek Park near the National Zoo.**

**Sgt. David M. Frantum, U. S. Park Police, 1100 Ohio Drive, S. W.,
WDC, 22042, phone 426-6800, advised Park Police conducted no additional**

FILE
COPY

FBI/DOJ

**Assistant Attorney General
Civil Rights Division**

investigation inasmuch as there were no witnesses who obtained the license plate or could describe the hit and run vehicle, the driver or its occupants.

He was apprised of the facts in this matter and he suggested Mayor Gabriel Cazares be interviewed and queried as to:

1. Was he involved in the hit and run investigation as contained in enclosed report?
2. If so, who is Sharon T. ? If he cannot furnish her true identity-
3. What D. C. Lounge did he pick her up in?
4. Is she a professional prostitute?

Frantum stated he is thoroughly familiar with numerous local "hookers" who work out of lounges and frequently service their clients in Rock Creek Park in an automobile avoiding the hotel or motel expenses.

Upon completion of request investigation, he will present the matter to the D. C. Corporation Counsel for prosecutive opinion but feels prosecution is unlikely due to inability of victims and witnesses to observe and positively identify the driver of the hit and run vehicle.

On 8/17/76, Departmental Attorney Robert A. Hickey advised that further investigation should be conducted.

F B I

Date: 8/12/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
FROM: SAC, WFO (9-3996) (RUC)UNSUB, aka;
Scurrilous Letter to
Executives of the Florida Democratic
Party, Clearwater, Florida,
Mayor GABRIEL CAZARES - VICTIM
EL2
PK 2
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/94 BY sp. tap/gu

Re Bu Airtel to WFO, 8/6/76.

Enclosed herewith for the Bureau and Tampa are two xerox copies of U.S. Park Police report of hit and run accident that occurred on 3/14/76, in Rock Creek Park near the National Zoo.

Sgt. DAVID M. FRANTUM, U.S. Park Police, 1100 Ohio Drive, S.W., WDC, 22042, phone 426-6800, advised Park Police conducted no additional investigation inasmuch as there were no witnesses who obtained the license plate or could describe the hit and run vehicle, the driver or its occupants.

He was apprised of the facts in this matter and he suggested Mayor GABRIEL CAZARES be interviewed and queried as to:

1. Was he involved in the hit and run investigation as contained in enclosed report?

2. If so, who is SHARON T.? If he cannot furnish here true identity-

3. What D.C. Lounge did he pick her up in?

2-Bureau (Enc. 2)
2-Tampa (Enc. 2)1-WFO
JEB: pep (5)Approved: _____
Special Agent in Charge

Sent _____ M Per _____

GPO : 1970 O - 402-735

WFO 9-3996

4. Is she a professional prostitute?

FRANTUM stated he is thoroughly familiar with numerous local "hookers" who work out of lounges and frequently service their clients in Rock Creek Park in an automobile avoiding the hotel or motel expense.

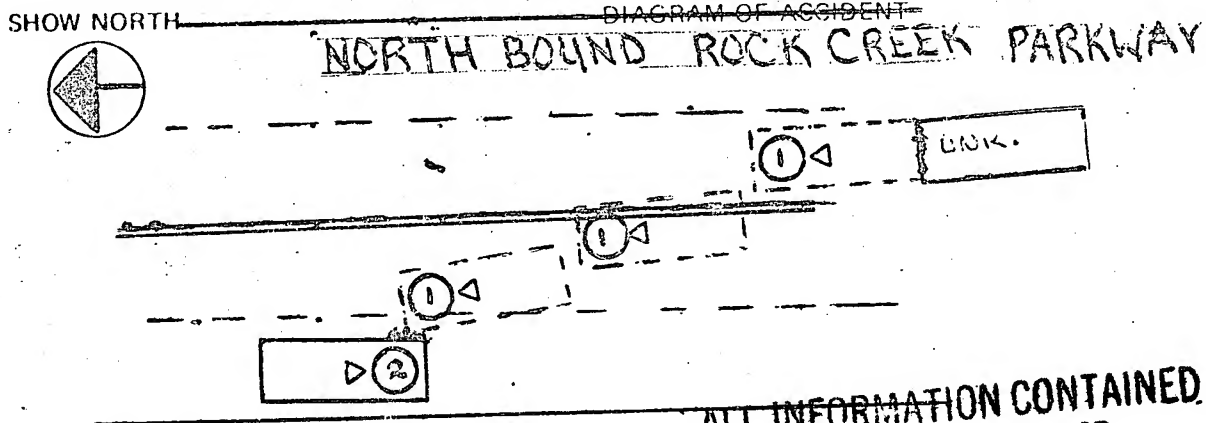
Upon completion of requested investigation, he will present the matter to the D.C. Corporation Counsel for prosecutive opinion but feels prosecution is unlikely due to inability of victims and witnesses to observe and positively identify the driver of the hit and run vehicle.]

Bureau permission is requested for the Tampa Division to interview Mayor GABRIEL CAZARES regarding this facet of investigation.

WITNESSES		NAME	ADDRESS	AGE	RELATIONSHIP
		Bob Bord	4 Castaway Court Rockville Md.	M 41	HOME 460-4111 BUS 530-2800
		Jeff Whieldon	213 9th Street SE.	M 32	HOME 546-8568 BUS.

VEH. NO.	VEH. NO.	NO. RDWY LANS AVAILABLE FOR VEHICLE	VEH. NO.	VEH. NO.	MOVEMENT OF VEHICLE	PEDESTRIAN MOVEMENT	ROAD CHARACTER			TRAFFIC CONTROL	
1	2	ONE LANE	X	X	GOING FORWARD	SIDE TO SIDE	X	LEVEL		INTERSECTION	STOP SIGN
		TWO LANES			OVERTAKING	CORNER TO CORNER		ON GRADE		CIRCLE	AUTO SIGNAL
		THREE LANES			RIGHT TURN	CROSS AT INTER.		ON HILL/CREST		MERGING LANE	OFFICER
		DIVIDED RDWY			LEFT TURN	OTHER THAN INTER.	X	STRAIGHT ROAD		TUNNEL BRIDGE	X ROADWAY LANES
X	X	PARKWAY	X	X	SLOWING	WALKING WITH TRAFFIC		SLIGHT CURVE		ALLEY DRIVEWAY	YIELD SIGN
		UNPAVED ANY WIDTH			BACKING	STANDING		SHARP CURVE		PARKING AREA	OTHER EXPLAIN
DEPARTMENT PHOTOS TAKEN			X	X	STOPPING	PLAYING					
					PARKED	OTHER EXPLAIN					
					OTHER EXPLAIN						

☐ YES ☒ NO



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/89 BY SP2 TAP/EP

INSURANCE COMPANIES	VEH. NO.	VEH. NO.
1	State Farm	2 Unknown

DESCRIPTION OF ACCIDENT

Investigation revealed that vehicle number one was slowing for traffic when an unknown brown vehicle struck vehicle number one in the rear, causing the operator of vehicle number one to loose control, crossing into the south bound lane STRIKING VEHICLE number two in the left front. Further investigation revealed INSUFFICIENT evidence to prosecute in the District of Columbia.

VIOLATION	VEHICLE NUMBER	DISPOSITION
CHARGED	1 None	DISPOSITION
	2 None	DISPOSITION

56-5033-4

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
CRIMINAL DIVISION

DATE: **8/19/76**

FROM : Director, FBI

ATTENTION: MR. ROBERT HICKEY

SUBJECT: **UNSUB, aka SHARON T.;
SCURRILOUS LETTER TO EXECUTIVES OF THE
FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLA.
MAY. GABRIEL CAZARES - VICTIM
CR - EL**

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP2 TAP/ky**

Reference is made to my memorandum dated 8/17/76
(your file _____).

There is enclosed one copy of the report of Special Agent _____
dated _____ at _____.

A. ☐ This covers the preliminary investigation and no further action concerning
a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of
reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless
advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will
be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☒ This is submitted for your information and you will be advised of further
developments. **(CP) VDR, ca3**

G. ☐ This is submitted for your information and no further investigation will
be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be
taken by this Bureau unless the Department so directs.

See note on next page.

Enc.

File Copy

CONTINUED...

NOTE: On 8/17/76, AUSA ANTHONY LA SPADA, MDF, Tampa, Florida, telephonically advised that he has completed a review of the LHM previously submitted in this matter, and he is of the opinion that additional investigation is warranted to determine whether captioned matter constitutes a violation of Title 12, USC, Section 441-D. Mr. LA SPADA stated that he had telephonically contacted the Election Laws Section of the Department and received authority through Section Chief BOB HICKEY, to conduct the necessary investigation.

F B I

Date: 8/17/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Precedence)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/94 BY SP2Tape/ep

To: Director, FBI

ATTENTION:

☒ GENERAL INVESTIGATIVE DIVISION☒ CIVIL RIGHTS SECTION☐ CRIMINAL SECTION☐ INTELLIGENCE DIVISION

From: SAC, TAMPA (56-69) (P)

Subject: UNSUB, aka Sharon T.;
~~SCURRILOUS LETTER TO EXECUTIVES OF THE~~
~~FLORIDA DEMOCRATIC PARTY, CLEARWATER,~~
~~FLORIDA, MAYOR GABRIEL CAZARES - VICTIM~~
(OO: TAMPA)

☐ CR ☒ EL ☐ DIH ☐ CRA-64
☐ PA ☐ PE ☐ PF ☐ E
☐ DAMV ☐ DAMV-FR ☐ CAA
☐ AP ☐ IWFC ☐ CWAA ☐ FI
☐ EID ☐ Bomb Threats ☐ Extremist Matters
☐ White Hate ☐ Black

Summary of Complaint:

Re WFO airtel to the Bureau, 8/12/76, and Bureau
telcalls to Tampa, 8/17/76.

On 8/17/76, AUSA ANTHONY LA SPADA, MDF, Tampa,
Florida, telephonically advised that he has completed a review
of the LHM previously submitted in this matter, and he is of
the opinion that additional investigation is warranted to
determine whether captioned matter constitutes a violation
of Title 18, USC, Section 612. Mr. LA SPADA stated that he
had telephonically contacted the Election Laws Section of the
Department and received authority through Section Chief
BOB HICKEY, to conduct the necessary investigation. He

INDICES: ☐ Negative ☐ See Summary

ACTION: UACB:

② - Bureau

2 - WFO (9-3996)

2 - Tampa

WKG:rab

(6)

No further action being taken and

☐ LHM enclosed☐ FD-376 (Enc. to LHM)☐ LHM being submitted☐ Report being submitted☐ Preliminary investigation instituted☐ Limited investigation instituted☐ Investigation continuing☐ Copy to: ☐ USA☐ Secret Service☐ ATF

REC-19

56-5233-5

AUG 19 1976

337

Approved:

Sent _____ M Per _____

55 SEP

2 1976

Special Agent in Charge

TP 56-69

requested that initially Mayor CAZARES be contacted and an appointment arranged so that AUSA LA SPADA might interview the Mayor in depth concerning this matter.

For information of WFO, the vehicle in which Mayor CAZARES was riding at the time of the alleged hit-and-run accident was described as a small foreign sports car, convertible, and red in color. Mayor CAZARES did not know the make of the automobile but indicated the only vehicle involved was the one in which he was a passenger.

CAZARES claimed that while driving through a park, believed to be Rock Creek Park, and traveling at a speed of approximately 25-30 miles per hour, he heard a thump in the vicinity of the driver's side of the car. Just prior to hearing the noise, he had observed a figure, possibly that of a man, walking alongside of the road. He did not see the woman driving the car hit anything nor did he feel the car lurch. He merely heard the thumping sound.

Since the accident report enclosed with re WFO airtel involved two vehicles, it is apparent that this is not identical with the incident to which CAZARES referred.

LEADS:

TAMPA DIVISION

AT TAMPA, FLORIDA

1. Will conduct investigation requested in re WFO airtel.

2. Will attempt to identify SHARON T. and conduct other investigation requested by AUSA LA SPADA, based on his interview with Mayor CAZARES.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 18 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TP0006 2311950

RR HQ WF JK

DE TP

R 181940Z AUG 76

FM TAMPA (56-69)(P)

TO DIRECTOR (ROUTINE)

WFO (9-3396) (ROUTINE)

JACKSONVILLE (ROUTINE)

BT

CLEAR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/84 BY SP2 TAP/BJ

B2

myth

UNSUB, AKA SHARON T.; SCURRILOUS LETTER TO EXECUTIVES OF THE
FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL
CAZARES - VICTIM, ELECTION LAWS, 00:TAMPA.

RE TAMPA TEL CALL TO BUREAU, AUGUST 17, 1976; TAMPA AIRTEL
TO BUREAU AND WFO, AUGUST 17, 1976.

ply

FOR INFORMATION OF WFO, VICTIM REINTERVIEWED AUGUST 18,
1976 AND FURNISHED NAME USED BY FEMALE IN CAPTIONED MATTER AS
SHARON TYLER, WHOM HE DESCRIBED AS W/F, APPROXIMATELY 30 YEARS
OLD, 5 FEET 4 TO 5 FEET 5, BROWN HAIR WITH GREY STREAKS.

INVESTIGATION AT TAMPA HAS DEVELOPED SUSPECT SHARON ANN
TUTTLE, W/M, BORN NOVEMBER 10, 1956, RESIDENCE-601 ROSERY ROAD,

apartment 3401, Clearwater REC-13 56-5233-6
FIA

ST 101 CH 43 MCT-27

AUG 19 1976

56 SEP 2 1976

337

W

PAGE TWO TP 56-69 CLEAR

APARTMENT 3401, CLEARWATER, FLA..

TUTTLE'S DRIVER'S LICENSE WAS

SUSPENDED JULY 24, 1976 FOR 12 MONTHS.

WFO AT WASHINGTON, D. C. REVIEW PD REPORTS FOR ANY
REFERENCE OR HIT-AND-RUN REPORTS FILED BY OR INVOLVING TYLER
OR TUTTLE ON MARCH 14, 1976 REGARDING ALLEGED ACCIDENT IN ABOVE
MATTER. VICTIM INDICATED ACCIDENT OCCURRED BETWEEN 8:00 AND
8:15 P. M., MARCH 14, 1976.

JACKSONVILLE AT TALLAHASSEE. EXPEDITIOUSLY OBTAIN PHOTO
OF TUTTLE AND FORWARD TO TAMPA FOR PHOTO LINE-UP.

BT

#

PLS ACK

2311858Z HQ 1

Airtel

10/6/76

To: SAC, Tampa (56-69)

1 - Mr. Kohl

From: Director, FBI

UNSUB, AKA; SCURRILOUS LETTER TO
EXECUTIVES OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL

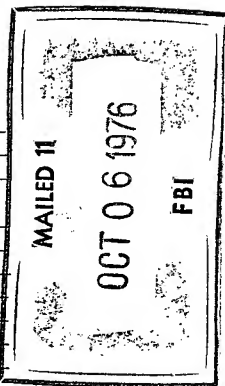
Reurairtel dated 8/17/76.

Advise status.

VDK:mlr (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY spz tape/ep

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____



REC-52
EX-106

56 - 5233 - 7

14 OCT 7 1976

54 OCT 18 1976

TELETYPE UNIT ☐

FBI/DO

29

F B I

Date: 10/22/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)

To: Director, FBI

ATTENTION:

☒ GENERAL INVESTIGATIVE DIVISION☒ CIVIL RIGHTS SECTION☐ CRIMINAL SECTION☐ INTELLIGENCE DIVISIONFrom: SAC, TAMPA (56-69) (P)Subject: UNSUB, aka; SCURRILOUS LETTER TO
EXECUTIVES OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM

☐ CR ☒ EL ☐ DIH ☐ CRA-64
☐ PA ☐ PE ☐ PF ☐ E
☐ DAMV ☐ DAMV-FR ☐ CAA
☐ AP ☐ IWFC ☐ CWAA ☐ FI
☐ EID ☐ Bomb Threats ☐ Extremist Matters
☐ White Hate ☐ Black

Summary of Complaint:

Re Bureau airtel to Tampa, 10/6/76, and Bureau telephone call to Tampa, 10/22/76.

Logical investigation by the Tampa Division has been completed and report is in preparation. Report will be completed to reach the Bureau by 10/29/76.

② - Bureau
 2 - Tampa
 WKG:rab
 (4)

EX-113

REC-5

56-5233-8

OCT 25 1976

INDICES: ☐ Negative ☐ See Summary

ACTION: UACB:

☐ No further action being taken and
☐ LHM enclosed
☐ FD-376 (Enc: to LHM)
☐ LHM being submitted
☐ Report being submitted
☐ Preliminary investigation instituted
☐ Limited investigation instituted
☐ Investigation continuing

Copy to: ☐ USA
☐ Secret Service
☐ ATF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/94 BY sp2 tape/pp

Approved: 337

Special Agent in Charge

Sent

M

Per

FBI

Date:

12/15/76

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI (56-5233)

SAC, WFO (56-522) (RUC)

UNSUB, aka; Scurrilous Letter
to Executives of the Florida
Democratic Party, Clearwater,
Florida, Mayor Gabriel Cazores-Victim
 EL

ReBu routing slip to WFO dated 12/10/76, WFO airtel to the Director dated 8/6/76, Tampa teletype to the Director dated 8/8/76, WFO teletype to Tampa dated 8/19/76, and WFO teletype to Tampa dated 11/18/76.

Tampa has been advised previously that two accidents occurred on the Rock Creek Parkway, Washington, D.C. (WDC), on 3/14/76, and that these accidents were not hit-and-run violations. Additionally, Tampa has been advised that the files of the Traffic Division, Metropolitan Police Department, (MPD), contain no listing for a SHARON TYLER or SHARON ANN TUTTLE, date of birth: 11/10/56, as being involved in a traffic accident between 8:00 p.m. and 8:15 p.m. on 3/14/76, unspecified location. Further MPD has advised that they need the exact location of the accident and/or the name(s) of the individuals involved in order for them to search their files properly.

EX-113

REC-47

56-5233-9

WFO considering this matter RUC'd until Tampa can furnish exact location of accident and/or name(s) of the individuals involved. 5 DEC 20 1976

- 2- Bureau
 2- Tampa (56-69)
 1- WFO

TDM:ah
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/4/94 BY sp2 tap/y

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. Mgmt.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

55 DEC 23 1976 26

GPO : 1975 O - 590-992

Airtel

11/19/76

To: SACs, Tampa (56-69)
Miami

1 - Mr. Kohl

From: Director, FBI

UNSUB, AKA;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/84 BY SP2 TAP/PP

ReTPreport dated 10/27/76.

Miami should conduct interviews as set out in
referenced report and promptly surep.

WFK:nlc (6)

NOTE: This case involves a letter which had been sent to
the executives of the Florida Democratic Party, Clearwater,
Florida. The letter alleged that the Mayor of Clearwater,
Florida, had met a female while in Washington, D. C., during
the Democratic Mayoral Conference. The letter continued
stating that the couple spent some time together driving
through Rock Creek Park where they were allegedly involved in
a hit and run accident. The letter stated that the writer
did not wish to cause the Mayor any problems. However,
this unreported accident was causing her mental anguish.
Subsequent investigation has revealed that the entire
incident may have been contrived by the Church of Scientology
to discredit the Mayor. The Church of Scientology
is characterized as being unscrupulous and will take any
action necessary in order to discredit any of its critics.
Tampa was aware of current litigation between the Church
of Scientology and the Bureau and requested approval prior
to conducting interviews. Emil Moschella, Legal Counsel
was contacted as he is currently assigned to the FOIA suit
against the Bureau by the Church of Scientology. Moschella
advised that this suit in no way impeded the investigation
and that the interviews should be conducted.

MAILED 13

NOV 19 1976

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

54 JAN 13 1977

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 10/27/76	INVESTIGATIVE PERIOD 8/3/76 - 10/12/76
TITLE OF CASE UNSUB, aka; SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM /		REPORT MADE BY SA MICHAEL B. LUNSFORD	TYPED BY lms
		CHARACTER OF CASE ELECTION LAWS	761110053

REFERENCES:

56-5233-2
Tampa airtel and LHM to the Bureau, 8/6/76.
Tampa airtel and LHM to the Bureau, 8/18/76.
Bureau airtel to Tampa, 10/6/76.
56-5233-7
-P-

ENCLOSURES: TO THE BUREAU

Enclosed for the Bureau is the original envelope and letter received by the Pinellas County Democratic Party and turned over to Mayor GABRIEL CAZARES.

ADMINISTRATIVE:

A review of the results of investigation to date regarding captioned matter reveals the only logical inves-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

2-Bureau (ENC. 102) ENCLOSURE
1-USA, TAMPA
(ATTN: AUSA ANTHONY LA SPADA)
2-Miami
2-Tampa (56-69)

56-5233-11	REC-59
NOV 17 1976	
DE-13	

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
1-CRD		11-3-76	0-70 B	56/ah
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED				
DATE 12/25/12 BY spc top/c/14				

53 FEB 5 1977

COVER PAGE

e43-16-83189-1

tigation outstanding in this matter is to interview PATRICK BUCKLEY at Fort Lauderdale, Florida. BUCKLEY has been described as a radical member of the Church of Scientology. In view of extensive litigation involving the Church of Scientology presently pending, the Bureau is requested to review this matter with the Department of Justice prior to the interview of BUCKLEY at Fort Lauderdale, Florida. It is further noted BUCKLEY's former girl friend and former employer have both indicated it is unlikely BUCKLEY would submit to an interview due to his radical attitudes and his expressed tendency to say "see my attorney." It is also noted BUCKLEY

FOIA(b)(7) - (C)

For the sake of brevity, the results of unproductive investigation is not being included in this report but will be maintained in the Tampa file.

REQUESTS OF THE BUREAU:

The Identification Division is requested to examine the enclosed envelope and letter and attempt to determine if they contain any fingerprints suitable for comparison if any suspects are subsequently developed. Once the fingerprint examination is conducted the Latent Fingerprint Section is requested to forward the enclosed items to the laboratory for analysis of the brand of typewriter used to type this letter and to determine if any reproductive process (such as Xerox, offset printing, etc.) was used in manufacturing this letter.

LEADS:

MIAMI DIVISION

AT FORT LAUDERDALE, FLORIDA

FORT LAUDERDALE, FL.

Will, upon receipt of authorization from the Bureau, interview Mr. PATRICK BUCKLEY, SR. (father of PATRICK BUCKLEY, JR.) at 3321 Northeast 6th Avenue, and determine if he has any knowledge of his son's possible involvement in the writing of the letter in captioned matter which is signed "SHARON T." Will also determine background of his son, especially his son's knowledge of the Washington, D.C., area and any friends or associates

-B-
COVER PAGE

TP 56-69

who are journalists in the area. Will thereafter locate and interview PATRICK BUCKLEY, JR., regarding his knowledge of captioned letter, involvement in its writing, or any other information he might have regarding captioned matter.

Miami should note the names of the individuals interviewed who provided BUCKLEY's name as a possible suspect should be protected at their request.

-C*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, TAMPA (ATTN: AUSA ANTHONY LA SPADA)

Report of: SA MICHAEL B. LUNSFORD

Office: TAMPA

Date: OCT 27 1976

Field Office File #: TP 56-69

Bureau File #:

Title: UNKNOWN SUBJECT;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM

Character: ELECTION LAWS

Synopsis:

On 8/3/76, Clearwater, Florida, Mayor GABRIEL CAZARES, Democratic Candidate for the Sixth Congressional District of Florida, filed a complaint alleging a scurrilous letter, intended to adversely affect his race for congress, had been sent to various Democratic Party executives in Pinellas County, Florida. The letter insinuated CAZARES, while in Washington, D.C., was involved in immoral activities and that he witnessed a hit and run accident in Washington, D.C., which he failed to report. CAZARES admitted basic contents of the letter but denied any immoral or illegal activities. CAZARES indicated he believed he was "set up" by someone opposed to his candidacy and that he suspects the Church of Scientology, with whom he has a running feud, as the originator of this letter. Largo, Florida, resident SHARON TUTTLE FULLER was developed as a suspect due to the similarity in her background and that of "SHARON T." FULLER interviewed, denied knowledge of letter and furnished alibi witnesses. CAZARES unable to identify photograph of FULLER. Further investigation developed PATRICK BUCKLEY, a member of the Church of Scientology, as a suspect. BUCKLEY has knowledge of FULLER's background and has previous residency and friends in the Washington, D.C., area. BUCKLEY reportedly has radical ideas and might cause such a letter to be published.

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/25/82 BY sp2 tap/ep
10/4/84 sp2 tap/ep

TABLE OF CONTENTS

	<u>PAGE NUMBER</u>
PREDICATION.....	1b
INTERVIEWS WITH GABRIEL CAZARES.....	2 - 11
INVESTIGATION AT WASHINGTON, D.C.....	12
INVESTIGATION AT TAMPA AND CLEARWATER, FLORIDA.	12 - 14
INTERVIEW OF H. H. (HAM) BASKIN.....	15 - 16
INTERVIEW OF GABRIEL CAZARES.....	17
INTERVIEW OF PICOT FLOYD.....	18 - 19
INVESTIGATION AT CLEARWATER, FLORIDA.....	20

FOIA(b)(7) - (D)

CONTACT WITH STEVE ADVOKAT.....	29
---------------------------------	----

TP 56-69

The following is the result of a limited investigation.

PREDICATION

Investigation in this matter was predicated upon the appearance of Mayor GABRIEL CAZARES, Clearwater, Florida, at the Clearwater Resident Agency of the Federal Bureau of Investigation (FBI) on August 3, 1976. Mayor CAZARES desired to make a civil rights complaint concerning scurrilous mail being distributed which he felt might affect his chances of winning the 6th Congressional District seat from the State of Florida.

On August 17, 1976, Assistant United States Attorney ANTHONY J. LA SPADA, Tampa, Florida, requested investigation regarding a possible violation of Title 2, United States Code, Section 441-D.

-1b-

8-6-76

Date of transcription

GABRIEL CAZARES was interviewed at the Clearwater Resident Agency of the Federal Bureau of Investigation (FBI) in Clearwater, Florida. He was advised of the identity of the interviewing Agent and the fact that any information he provided could be used in a court of law.

CAZARES advised he did not wish to furnish a signed statement but was willing to testify in court regarding the following information:

CAZARES is the Mayor of the City of Clearwater, Florida, and is presently seeking the Democratic nomination for the Sixth U.S. Congressional District of Florida. CAZARES thereafter produced a letter postmarked July 28, 1976, at Washington, D. C. addressed to the North Pinellas County Democratic Party, 1021 Charles Street, Clearwater, Florida, which is the address of Mr. JIM SCOTT, former Democratic Party President for Northern Pinellas County. CAZARES advised SCOTT received this letter on July 30, 1976, and turned it over to him. CAZARES feels this letter is a possible violation of Federal Election Laws as it is not properly signed. He also feels the letter is a thinly veiled attempt to smear him and destroy his chances to succeed in his race for the Democratic Party nomination for Congressman. The letter is as follows:

Interviewed on 8-3-76 at Clearwater, Florida File # Tampa 56-69 - 4

mab SA MICHAEL B. LUNSFORD:mab

8-5-76

by _____ Date dictated _____

2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TO WHOM IT MAY CONCERN:

I am writing this letter in an attempt to resolve a serious problem I am faced with, and am hoping I can count on you for help. I am sending this letter to other Democratic organizations in the Clearwater area as I'm not sure which Congressional district Gabe Cazares is running in.

In March of this year, I met Gabe while he was here in Washington for a convention. We spent most of a very enjoyable evening together, dining and talking.

I am not going to get into a big thing here about the morality of whether or not my relationship with a married man is right or wrong, as I know only that I enjoyed myself with him. This is not the main issue but has some bearing on it.

While driving around that night sightseeing with Gabe, we had an accident. We hit a man going around a sharp curve in the road, and did not stop to see if he was hurt or even dead. I don't know why, I only know that I was scared to death, and panicked -- I guess we both did.

Now, Gabe has been very good about this. He did not turn me in to the police, and when I called him later to talk about the accident, he advised me to get a lawyer and said that he would back up me totally.

Since the accident, however, I have had constant nightmares which are horrible, and I'm a nervous wreck. I do not eat well and have lost almost 20 pounds. I decided to go to an analyst about this as I couldn't live with myself, nor could I face the publicity and degradation of turning myself into the police. With the help of my analyst, I have finally decided that the best action is to turn myself into the police and rid myself of the self recriminations and guilt, but this is where my problem comes in.

I hold a sensitive government position which is obviously jeopardized by this situation. I realize that going to the police will also mean the end of my job. As you may know, the newspapers are going crazy here in D.C. with sex scandals and other kinds of scandals with government officials. I wouldn't want this to come out as a scandal in the press. I certainly do not want to involve Gabe in a thing like this as it would only be trouble for him as Mayor and I now understand he is running for Congress. Just what the press wants is another Congressional scandal. Gabe doesn't deserve this, and I don't think I could go through one if it occurred. I'd rather die.

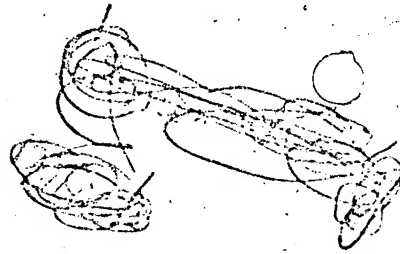
3

Gabe is such a good guy and so straight-forward that I know that he'll tell me to just do what I have to and he'll back me up, but I can't face being smeared in the press. He is much stronger than I am. That is why I'm writing to you. I don't think Gabe would bother to protect himself. He'd take it on the chin and fight hard, but the press in D.C. is vicious.

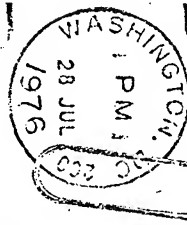
Maybe if you got together with Gabe and he told you the whole story you could figure out a way to prevent this possible catastrophe. I don't know if there is anything that you can do to protect both of us in this matter, but I know that political people can often help or come up with some kind of strategy to figure a way out of this kind of predicament. Gabe's a good man and he doesn't deserve to have his political career put in jeopardy or ruined because of one stupid mistake, and I would die if I were in the press like some of the Capitol Hill girls are.

Gabe knows who I am and I'm sure he'd appreciate knowing that things were alright before I go to the police. I will contact Gabe to find out what I should do after you've had some time to discuss this with him.

Sharon T.



North Pinellas County Democratic Party
1021 Charles Street
Clearwater, Florida 33515



CAZARES further advised the correct facts regarding this matter are that on Saturday afternoon, March 13, 1976, he left Tampa International Airport (TIA), en route to Washington, D. C. He arrived at the Friendship Airport (FA) at approximately 4 a.m., March 14, 1976, and proceeded directly to the Dupont Circle Motel in Washington, D. C. After spending the day at various activities in Washington, D. C., he received a call at his motel room Sunday afternoon from a person who identified himself as a reporter. This person indicated to CAZARES that he was interested in interviewing him to obtain a minority viewpoint from a mayor attending the conference. CAZARES agreed to meet him at the reporter's convenience and the lobby of the Dupont Circle Motel was designated as the meeting place.

At approximately 4 p.m., Sunday, March 14, 1976, CAZARES met with the reporter in the lobby of the motel and the reporter suggested they go into the lounge and conduct the interview. CAZARES asked the reporter for his credentials but the reporter indicated to him he had left them at his residence but stated he represented a Washington, D. C. paper. The reporter subsequently asked CAZARES a number of appropriate questions regarding the minority viewpoint. Approximately one-half hour after meeting the reporter a white female, whose name CAZARES does not recall, came to the table where CAZARES and the reporter were sitting and indicated she overheard their conversation and began talking to CAZARES and the reporter. The woman subsequently sat down and joined the conversation. At approximately 5 p.m. the reporter excused himself and left the lounge. CAZARES continued to talk to the woman for a short time and then he left and went to his room for one or one and a half hours.

At sometime between 6 and 7 p.m. he returned to the lobby of his motel and observed the woman he had met earlier talking on the telephone. On observing him she asked him where he was going and he said to the Mayors Conference at the Continental Hilton Hotel (CHH). She offered to take him to the hotel and he accepted. CAZARES and the woman thereafter got into her small, red sports car and proceeded towards the hotel. While en route she offered to show him around Washington, D. C. and he accepted.

Following a short drive they ended up in Arlington, Virginia, where they had dinner at Alfo's Restaurant.

Following this dinner and just prior to their departure, the girl excused herself and made a telephone call to an unknown person. Upon her return she and CAZARES went back to her car and returned to Washington, D. C. As they were getting into the car CAZARES observed the woman did not know how to turn on the lights of the automobile to spite her previous comment that she was the owner of this vehicle. On leaving Alfo's they drove around the City of Washington and past the Capitol building.

While driving through a park which CAZARES believed was Rock Creek Park, and while traveling at approximately 25 to 30 per hour, CAZARES heard a thump in the vicinity of the rear of the driver's side of the car. Just prior to hearing the noise CAZARES observed a figure, possibly that of a man, walking along the road. CAZARES did not see the woman driving the car hit anything or feel the car lurch but did hear the thump. The woman told CAZARES immediately thereafter that she thought she had hit someone and he told her she should stop. She indicated to him she couldn't stop because she would lose her job and besides she had too many bad marks on her driving record. The woman had also previously indicated to CAZARES that she worked at the Pentagon in a top secret area and could not tell him what she did. Following this accident she drove CAZARES to Dupont Circle where he returned to his room. As CAZARES got out of her automobile he asked her if she thought she really hit someone and she said, "I don't know but I'm not taking any chances, I'm going to report it to the police."

The following day he had meetings with various individuals at the Mayors Conference and conducted the normal business involved in the meeting. During the time CAZARES was in Washington, D. C., he was in contact with Clearwater City Manager, PICOT FLOYD, who was also there on another matter. CAZARES had rented an automobile and following the meetings on March 15, 1976, he returned to the lobby of his motel at Dupont Circle and spent some time in the lobby killing time until his airplane flight was due to leave. CAZARES noted he had checked out of the motel earlier that morning. CAZARES departed Washington, D. C. the afternoon of March 15, 1976, and returned to TIA in time to be a guest on a radio talk show in Tampa, Florida, at 10 p.m.

The following Thursday, March 18, 1976, the woman called him at the Clearwater City Hall several times asking to talk to him but he was not in and she refused to leave her telephone number. She also called his house several times and talked to his wife but would only say she wanted to talk to the Mayor and that the matter was personal.

On March 21, 1976, she reached him at a friend's residence where he was visiting and asked him if he had called the police. He asked her why she thought he should call the police since when he last talked to her she said she was going to report the accident to the police herself. She told him she hadn't made the report because she got scared. He asked her if she had seen anything in the paper on this and she said no but these things don't always get in the paper. CAZARES told her if she felt she had actually hit someone she should retain an attorney and he would be glad to furnish a statement. Following this comment the conversation was completed and the call terminated. CAZARES also asked her during the conversation for her telephone number, however, she declined to give him the number stating, "The man I live with would kill me." There was no expressed animosity from the woman during this conversation.

Approximately one or two weeks after the aforementioned conversation, Mr. STEVE ADVOKAT, a "Clearwater Sun" newspaper reporter, called CAZARES and told him he had received a strange letter implying that when CAZARES attended the conference of mayors he didn't attend any meetings. On reflecting on the possibility that someone might have been trying to "smear" him, CAZARES also recalled that he had received a call from United Airlines officials in Tampa, Florida, prior to his departure to Washington, D. C. to the Mayors Conference. United Airlines officials indicated they had just received a call from someone identifying himself as CAZARES and questioning them regarding reservations made by CAZARES' secretary. CAZARES stated based on the above information he believed these letters are politically motivated to adversely affect his campaign for Congress. CAZARES does not suspect his Democratic primary opponent, Congressman C. W. "BILL" YOUNG, but does suspect members of the Church of Scientology as being involved in this matter.

TP 56-69

He is further of the opinion he was "set up" with the girl he met in Washington, D. C., and that no actual hit and run accident occurred.

FEDERAL BUREAU OF INVESTIGATION

8-6-76

Date of transcription

GABRIEL CAZARES was interviewed at the Clearwater Resident Agency of the Federal Bureau of Investigation (FBI) in Clearwater, Florida. He was advised of the identity of the interviewing Agent, and the fact that any information he provided could be used in a court of law. CAZARES advised he did not wish to furnish a signed statement but was willing to testify in court regarding the following information:

On August 4, 1976, he was in contact with Clearwater Attorney, ALEX D. FINCH who has an office at 501 South Port Harrison Avenue, Clearwater, Florida. FINCH furnished a type written statement to CAZARES which contained the following information:

"SHARON TUTTLE, now SHARON FULLER, resides at 601 Rosery Road, Apartment 3401, Conquistador Apartments, Largo, Florida. SHARON left for Hawaii and other places on July 20, 1976, and returned on the 28th of July, and travel arrangements were through Keppie Travel Agency, and it is believed that they went to Washington and from there to Hawaii and back to Clearwater. The information I have is that SHARON TUTTLE is a member of the Scientology group. She has a background of such tricks. She is a very poor typist and at present is doing some work for JACK WHITE. We feel that the typing on the note can be identified as one of Mr. WHITE'S typewriters. Please remember that Mr. WHITE is not involved even if SHARON TUTTLE is. This is a hunch only, but it is worth checking out."

Interviewed on 8-4-76 at Clearwater, Florida File # Tampa 56-69 - 3
by SA MICHAEL B. LUNSFORD:mab Date dictated 8-5-76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 56-69

CAZARES advised the above note may have a bearing on the allegations he made the previous day regarding a possible election laws violation by unknown individuals in the Clearwater, Florida area. CAZARES also advised the above information adds further credence to the information he provided indicating he suspects the Church of Scientology is responsible for the publication of this letter and for "setting him up" at Washington, D. C.

11

The following investigation was conducted at Washington, D.C., on August 5, 1976:

Previous investigation has determined that the United States Park Police have jurisdiction over the Rock Creek Parkway in Washington, D.C. Examination of the records of the Park Police revealed only two accidents occurred on the parkway on March 14, 1976, and neither of these accidents involved a hit and run-type violation.

Washington, D.C., Metropolitan Police Department records were examined and revealed twelve hit and run accidents occurred in the Washington, D.C., area on March 14, 1976. As the specific location for the alleged hit and run accident in Washington, D.C., was listed as the Rock Creek Parkway, no attempt was made to individually examine the details of the twelve accidents which occurred in metropolitan Washington, D.C.

AT TAMPA, FLORIDA

On August 18, 1976, GABRIEL CAZARES, Mayor, Clearwater, Florida, was interviewed at the office of Assistant U.S. Attorney ANTHONY LA SPADA, Middle District of Florida, Tampa, Florida. During this interview CAZARES furnished essentially the same information as he provided when he was interviewed by the FBI on August 3, 1976. In addition, CAZARES stated he had heard the Church of Scientology, Clearwater, Florida, had expressed an undue interest in his planned activities in the Washington, D.C., area prior to his departure from Clearwater, Florida. CAZARES stated he obtained this information from Clearwater City Manager PICOT FLOYD. CAZARES also advised during his conversations with the girl who identified herself to him as SHARON TYLER in Washington, D.C., on March 14, 1976, she indicated her parents were somewhere in the Florida area, possibly Fort Lauderdale, and that her father was retired from the military. CAZARES also described SHARON TYLER as a white female, 5'4" - 5'5" tall, plain looking, brown hair streaked with gray, weight unrecalled but her build was "plump."

CAZARES also recalled that immediately following the accident when he questioned SHARON TYLER regarding whether or not she planned to stop she indicated to him she could not stop because she had a bad driving record and would "lose her job." CAZARES indicated he felt Clearwater City Manager PICOT FLOYD and records of telephone calls received at the Mayor's Office in Clearwater, Florida, might assist in the investigation regarding this matter.

TP 56-69

The following investigation was conducted by :
SA MICHAEL B. LUNSFORD:

On August 17, 1976, records of the Auto Tag Office, Clearwater, Florida, were examined and revealed SHARON ANN TUTTLE, 2259 Ranchette Lane, Palm Harbor, Florida, was the registered owner of a 1973 Ford, two-door, bearing current Florida license 4W-27284. TUTTLE's [REDACTED]

On August 17, 1976, records of the Conquistador Apartments, Largo, Florida, were examined with the assistance of WANDA CULLOTTA, Office Manager, and revealed the following information:

In May of 1976, SHARON ANN TUTTLE FULLER, white female, [REDACTED], made application to rent an apartment at Conquistador Apartments. SHARON FULLER listed her address as 700 Court Street, Clearwater, Florida, and her previous address as 1706 Hickory Gate Drive South, Dunedin, Florida. SHARON FULLER apparently filled out the application for her husband, KIM EDWARD FULLER, and listed his employment as H. H. Baskin, Jr., Clearwater, Florida. She listed his [REDACTED], his height as 6'0", his weight at 160 pounds, his hair brown and his eyes brown.

CULLOTTA advised on May 18, 1976, she rented KIM and SHARON FULLER apartment number 3401 at Conquistador Drive in Largo, Florida. CULLOTTA further advised to the best of her knowledge Mr. and Mrs. FULLER were presently residing at this address.

The following investigation was conducted at Clearwater, Florida:

On August 28, 1976, records of the Florida State Driver's License Bureau, Clearwater, Florida, were examined at the Sears Town Shopping Center and revealed the following information regarding SHARON ANN TUTTLE, white female, date of birth November 10, 1956. On February 22, 1972, TUTTLE was issued [REDACTED]. This license described TUTTLE as a white female, 5'5" tall, [REDACTED] and her address as 601 Rosary Road, Number 3401, Clearwater, Florida. Driver's license records

further indicated TUTTLE had an extremely bad driving record on traffic violations, has been arrested on numerous occasions for stop sign violations, speeding, driving too fast for conditions, failure to pay traffic fine, careless or improper driving, etcetera. Driver's license records further indicate on July 24, 1976, TUTTLE's license was suspended for twelve months because she had received citations totaling 24 points within the past 36 months. Records further indicate TUTTLE's driver's license was received by the Driver's License Bureau.

On August 17, 1976, ALEX FINCH, Attorney at Law, 501 South Fort Harrison Avenue, Clearwater, Florida, was contacted regarding the type-written letter he previously furnished GABRIEL CAZARES, Mayor of Clearwater, Florida. FINCH advised he wrote this letter to Mayor CAZARES to make available information known to him regarding the possibility that the "SHARON T." who had written a scurrilous letter to Mayor CAZARES might be identical to SHARON TUTTLE who was formerly employed by HAM BASKIN at his business, 700 Court Street, Clearwater, Florida. FINCH advised he had no personal knowledge regarding any involvement by SHARON TUTTLE in the writing of the aforementioned letter and suggested Mr. BASKIN be interviewed regarding this matter. FINCH advised he acted as an intermediary between BASKIN and CAZARES because he felt this matter should be brought to CAZARES' attention.

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/76

Mr. H. H. (HAM) BASKIN was interviewed at his business, 700 Court Street, Clearwater, Florida. BASKIN was advised of the nature of the interview and thereafter furnished the following information regarding SHARON TUTTLE and KIM FULLER:

BASKIN stated the reason he contacted Attorney ALEX FINCH regarding the possibility that SHARON TUTTLE could be identical to the "SHARON T." who had signed a letter alleging improprieties on the part of Clearwater Mayor GABRIEL CAZARES during his visit to Washington, D.C., early in 1976 was because of his past experience with SHARON TUTTLE and his knowledge of her vindictiveness. BASKIN formerly employed both TUTTLE and FULLER in the business he operated for his deceased father. FULLER was employed for approximately two years and TUTTLE for approximately one year. In early February of 1976, BASKIN had several occasions wherein he had confrontations with SHARON TUTTLE because of her poor performance at the office and her over familiarity with KIM FULLER during business hours.

In approximately February of 1976, he had a final confrontation with her after he discovered SHARON TUTTLE had placed approximately \$20,000 in unopened checks made out to BASKIN's father's business in a box without opening them. BASKIN stated he felt TUTTLE did this because she was vindictive toward him because of previous disciplinary measures he had taken toward her. BASKIN further advised these checks were not discovered for approximately two and one-half months and resulted in extremely critical cash flow problems for the business and ended in BASKIN's dismissal from the business.

Shortly after the dismissal of TUTTLE, he began having trouble with KIM FULLER because of his romantic association with SHARON TUTTLE.

Following dismissal of TUTTLE, he also observed she and KIM FULLER began associating with PAT BUCKLEY, an

Interviewed on 8/17/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 8/20/76

-15-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

employee of a neighboring business owned by FULLER's mother, and who was an avowed member of the Church of Scientology. Following FULLER's contact with BUCKLEY, FULLER began receiving calls from the Church of Scientology at his place of employment and had frequent contacts with PATRICK BUCKLEY.

Following these problems BASKIN decided to terminate FULLER and did so in approximately June of 1976. FULLER and TUTTLE were married sometime in July of 1976, and went on a short honeymoon to Hawaii.

BASKIN stated he had no positive information which would indicate SHARON TUTTLE was identical to "SHARON T." in the CAZARES letter but felt due to TUTTLE's and FULLER's association with the Church of Scientology, her vindictive nature and capability for doing this type of thing and other minor details he felt this matter should be brought to CAZARES' attention. BASKIN emphasized that he was not alleging any involvement by TUTTLE or FULLER in the CAZARES letter and only brought this information to the attention of the appropriate people because of the similarity in names. BASKIN also indicated he could not account for SHARON TUTTLE's whereabouts on March 14, 1976.

BASKIN described TUTTLE as a white female, approximately 23 years old, 5'5" - 5'6", thin build, long blond hair (frosted), good dresser, who is very good looking. BASKIN further stated to the best of his knowledge SHARON TUTTLE FULLER was now employed by Jack F. White, Jr., an attorney who resides and works at 403 Lotus Path Drive, Clearwater, Florida.

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/76

GABRIEL CAZARES, Mayor, Clearwater, Florida, was contacted at his office, City Hall, Clearwater, Florida. CAZARES was thereafter displayed a photographic line-up consisting of six photographs among which was a photograph of SHARON ANN TUTTLE, white female, date of birth November 10, 1956.

Mayor CAZARES viewed these photographs and selected photographs of TUTTLE and DARLENE SCHWEITZER as the two individuals who most resembled the SHARON TYLER he met in Washington, D.C., in March of 1976. CAZARES further stated both SCHWEITZER and TUTTLE appeared to be too young to be identical to SHARON TYLER, and he felt SHARON TYLER was more "plump" than either of these two individuals.

Interviewed on 8/28/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 8/30/76

-17-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/76

Mr. PICOT FLOYD, City Manager, City of Clearwater, Clearwater, Florida, was interviewed at his office, City Hall, Clearwater, Florida. FLOYD was advised of the nature and purpose of the interview and thereafter furnished the following information:

FLOYD stated the Church of Scientology has had an ongoing feud with Mayor GABRIEL CAZARES for approximately one year since they arrived in Clearwater, Florida, and purchased the Fort Harrison Hotel, a major structure in Clearwater, Florida. FLOYD stated he had heard from hearsay information that members of the Church of Scientology had retained detectives to investigate CAZARES and had represented themselves on several occasions as reporters for the "Washington Post" and the "Miami Herald" in order to obtain restricted information regarding CAZARES and his effectiveness as Mayor of Clearwater from businesses and individuals.

FLOYD advised he and CAZARES were in Washington, D.C., at the same time. FLOYD went to Washington, D.C., prior to CAZARES' departure to attend a conference of the National League of Cities. FLOYD left on either March 11 or March 12, 1976, and attended to other business while he was in Washington, D.C., in addition to the conference. FLOYD stated he called CAZARES' room at the Dupont Plaza Hotel and confirmed that he was there; however, CAZARES was not in his room at the time he called. FLOYD further advised that he subsequently met Mayor CAZARES on Monday, March 15, 1976, at the Washington Hilton Hotel at approximately 8:00 A.M. At that time FLOYD and Mayor CAZARES got into CAZARES' rented vehicle and went to Capitol Hill where both FLOYD and CAZARES conducted city business with various representatives and senators. FLOYD and the Mayor spent the whole morning together and FLOYD last saw the Mayor at approximately noon on March 15, 1976. At that time Mayor CAZARES had indicated to FLOYD that he was returning to Clearwater, Florida, as he had an appointment that evening to be a speaker on a late night radio program. CAZARES was also scheduled for a Chamber of Commerce meeting at Clearwater, Florida, Tuesday morning.

Interviewed on 8/28/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 8/30/76

-18-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FLOYD stated as he had not met Mayor CAZARES on either Saturday or Sunday, the 13th or 14th of March, 1976, he was not in a position to have seen or have knowledge of CAZARES' meeting with SHARON TYLER. FLOYD stated he had never met TYLER during his visit to Washington, D.C., and could provide no information concerning her.

Approximately one month after FLOYD returned to the City of Clearwater, he got a telephone call from a representative of the Church of Scientology in Clearwater, Florida. This representative asked FLOYD about Mayor CAZARES' activities in Washington, D.C., during his visit to the Mayors' Conference. The scientology representative (believed to be either STEVE HERD or FRED ROCK) asked FLOYD a large number of questions but as FLOYD was aware of outstanding litigation between the Church of Scientology and Mayor CAZARES, he provided them no information of consequence. FLOYD further stated he believed a subsequent newsletter the Church of Scientology publishes made mention of something about Mayor CAZARES' activities in Washington, D.C. FLOYD further recalls that the Church of Scientology, which presently has litigation outstanding against Mayor CAZARES, questioned CAZARES about his activities in Washington, D.C., during a deposition which Mayor CAZARES was required to submit.

FLOYD further advised he understood a representative of the "Clearwater Sun," either STEVE ADVOKAT or MARK SABLEMAN, had asked similar questions of someone in the Mayor's office which leads FLOYD to believe someone was contacting the newspapers in order to stir up a possible scandal. FLOYD stated MARK SABLEMAN, a reporter for the "Clearwater Sun," had recently had his room burgled at Jacksonville, Florida, and certain investigative notes, not intended to be published, had been released in order to discredit SABLEMAN. FLOYD noted SABLEMAN was a local critic of the Church of Scientology but declined to articulate any connection.

On September 19, 1976, a review of the memorandum records of the Mayor's office, City of Clearwater, Clearwater, Florida, was conducted with the assistance of Mrs. JUNE TAYLOR, Secretary. TAYLOR furnished books containing carbon copies of notes taken by office secretaries in the Mayor's office for the Mayor in his absence.

These records indicate on March 18 and March 19, 1976, CAROLYN COBB, a secretary at the Mayor's office, took two messages for Mayor CAZARES from a SHARON. The first message taken March 18, 1976, at 2:20 P.M., was for Mayor CAZARES and indicated SHARON from Washington called while he was out and a block requesting he "please call" was checked. The second telephone call was taken on March 19, 1976, at 1:10 P.M. The call was for Mayor CAZARES and indicated SHARON called and "She needs to talk to you badly. She would not leave her number. She will call around 2:00P.M."

CAROLYN COBB was subsequently interviewed and advised she did not recall taking these messages for Mayor CAZARES due to the length of time which has elapsed since they were taken and due to the large number of calls the Mayor's office constantly receives.

The following investigation was conducted by SA MICHAEL B. LUNSFORD at Clearwater, Florida:

On August 28, 1976, JENNIFER GAVIN, reporter, "Clearwater Sun," Clearwater, Florida, was contacted regarding a letter allegedly received by the "Clearwater Sun" in regard to the activities of Clearwater, Florida, Mayor GABRIEL CAZARES during his visit to Washington, D.C., in March of 1976. GAVIN advised she recalls hearing of such a letter but has no personal knowledge of it. She suggested that Reporter STEVE ADVOKAT be contacted regarding this matter as she has no personal information regarding its contents. GAVIN further advised ADVOKAT was presently out of town and not available for interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/76

SHARON ANN TUTTLE FULLER was interviewed at the residence of her employer, Mr. JACK F. WHITE, JR., 403 Lotus Path Drive, Clearwater, Florida. Prior to the interview SHARON FULLER was advised of the identity of the interviewing Agent, nature of the interview and orally advised of her rights. ☐ UNCODED ☐ was thereafter interviewed and furnished the following information:

FULLER stated she first heard of a letter written to Mayor CAZARES by a "SHARON T." shortly after this information appeared in the newspaper. It was brought to her attention by her employer, Mr. JACK WHITE. FULLER stated Mr. WHITE had jokingly referred to her as "SHARON T." after hearing of the letter but she was certain he did not actually suspect that she was the "SHARON T." referred to in this letter. SHARON FULLER denied any knowledge of the letter with the exception of the above and any involvement in its publication. FULLER further stated she has not been in Washington, D.C., since she was in the first grade at which time she was in the company of her parents. At that time her father was in the U.S. Navy.

FULLER stated she is acquainted with Mayor GABRIEL CAZARES as she was introduced to him by her employer, Mr. JACK WHITE, and had met him on approximately two or three occasions. On all occasions FULLER was conducting work for her employer. The last time FULLER saw CAZARES was at a City Commission meeting where she attended for Mr. WHITE in order to obtain information regarding a pending piece of civil litigation which was being discussed at the Commission.

FULLER further stated she has not been out of the State of Florida for over a year except for a honeymoon she and her husband, KIM FULLER, took to Hawaii on July 10, 1976. FULLER reiterated her lack of knowledge of the "SHARON T. letter" and volunteered to let Mayor CAZARES see her in order to determine whether or not she was identical to "SHARON T."

Interviewed on 9/27/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 9/30/76

-21-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FULLER stated she has an extremely bad driving record and presently has her driver's license revoked. She stated during her past employments she has driven her automobile while her license was revoked in order not to lose her job. She further stated her father is a disabled Navy pilot and has been retired from the Navy since 1962. Her father resided in Tallahassee, Florida, from 1962 to 1974, when he moved to Dunedin, Florida, where he presently resides. FULLER admitted it appeared curious the "SHARON T." who met Mayor CAZARES in Washington, D.C., in March of 1976, had indicated to CAZARES that her father was a retired military veteran and that she had a bad driving record and would lose her job if she reported the accident in Washington, D.C. SHARON FULLER thereafter indicated it was possible someone having a knowledge of her background could have provided this information to a third party who impersonated her. FULLER indicated the only person she would possibly suspect in this regard would be an individual named PAT BUCKLEY. FULLER stated BUCKLEY is a member of the Church of Scientology and was formerly employed by Joyce Fuller Interiors, 200 Court Street, Clearwater, Florida. FULLER stated she and her husband had had several lengthy conversations with BUCKLEY in regard to problems they were having with their former employer, Mr. BASKIN. BUCKLEY had acted as an unofficial attorney in providing advice and legal counsel. FULLER noted that since PAT BUCKLEY was employed by her mother-in-law (JOYCE FULLER) she and her husband were well acquainted with BUCKLEY prior to the employment problems.

During their conversations with BUCKLEY, SHARON FULLER and her husband made available to him extensive background information and other personal information not normally known to someone who would normally be considered an acquaintance. During these conversations with BUCKLEY he indicated to her and KIM FULLER that he was a member of the Church of Scientology and was interested in getting them converted to the scientologist viewpoint. BUCKLEY also was interested in SHARON FULLER because of her past background as a member of the Parole and Probation Department where she had extensive knowledge of probationers. BUCKLEY apparently was interested in setting up some type of employment agency through the Church of Scientology for parole and probationers and felt her background would be useful to the scientologists.

During these conversations with BUCKLEY he spoke of his past background and experiences in Washington, D.C., and where he reportedly had many friends. FULLER stated she could provide no further information regarding BUCKLEY but that JOYCE FULLER, BUCKLEY's former employer, would be able to provide extensive information regarding his background.

SHARON FULLER further indicated she is not acquainted with anyone by the name of SHARON TYLER and does not know of any friends of her husband or of PAT BUCKLEY by that name. She further stated she is not presently a scientologist and has never been a member of the Church of Scientology. Due to her past experience with BUCKLEY and other members of the Church of Scientology she has concluded she dislikes the scientologists and their manner of thinking. FULLER also indicated her husband, KIM FULLER, is not a member of the Church of Scientology.

The following descriptive information was obtained from observation and interview: ~~SHARON FULLER~~

Name	SHARON ANN TUTTLE ^{nee} FULLER
Sex	Female
Race	White
FOIA(b) (7) - (C)	
Height	5'5"
Address	601 Rosary Road Largo, Florida Telephone 446-5952
Husband	MRS. KIM EDWARD FULLER
Employment	Employed by JACK WHITE, Attorney at Law, Clearwater, Florida

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/76

Mrs. JOYCE FULLER, Owner, Joyce Fuller Interiors, 825 Court Street, Clearwater, Florida, was interviewed at her business, and FULLER provided the following information:

She formerly employed a PAT BUCKLEY, a white male, 28 - 29 years of age, at her business. During this time she observed BUCKLEY to be an intelligent, cooperative and hard-working person. She also noted BUCKLEY had an academic scholarship to Stetson Law School in St. Petersburg, Florida, and was an extremely intelligent person. Approximately one year ago, shortly after the arrival of the Church of Scientology in Clearwater, Florida, BUCKLEY got involved with them. Subsequent to that time he constantly made telephone calls during business hours to the scientologists and began creating problems in the office.

Also shortly after his conversion to the Scientology way of thinking, he broke off with his girl friend, SHARMAN STEEGMAN, who also worked as an interior decorator for Mrs. FULLER. Following this "breakup" with STEEGMAN, BUCKLEY began threatening STEEGMAN with legal suits and etcetera apparently because she refused to have anything further to do with him. FULLER was of the opinion that BUCKLEY used the Church of Scientology as a crutch and anytime any problem arose for him at work he would use the telephone to call his "terminal" which is a local term for a Scientology member who provides guidance to BUCKLEY.

Approximately two months ago FULLER and PAT BUCKLEY reached a mutual decision that his employment was no longer beneficial to the company and he was terminated. FULLER stated she last heard he had returned to Fort Lauderdale, Florida, and that he was somewhere in a hospital there being treated for a nervous breakdown. She also understood BUCKLEY's mother was extremely ill. FULLER further advised shortly before BUCKLEY's termination he began acting in a strange and erratic manner and had been

Interviewed on 9/20/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 9/23/76

-24-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 56-69

2

demonstrating a more and more radical attitude since his contact with the Church of Scientology. FULLER suggested that SHARMAN STEEGMAN, BUCKLEY's former girl friend, might be able to provide additional information regarding BUCKLEY.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/76

1

Mr. JACK F. WHITE, JR., Attorney at Law, 118 North Fort Harrison Avenue, Clearwater, Florida, was contacted at his residence. WHITE was advised of the identity of the interviewing Agent and the purpose of the interview. WHITE thereafter furnished the following information:

He has employed SHARON TUTTLE FULLER since approximately January of 1976, as an office worker and secretary. While working in this capacity she frequently works six days a week including Saturday. WHITE does not recall whether or not SHARON FULLER worked on Saturday, March 13, 1976, but advised he would attempt to determine this information from an examination of his records. He further stated he is reasonably certain SHARON FULLER worked the full week of March 8 - 12, 1976, and feels she probably worked Saturday, March 13, 1976, also.

Shortly after learning of the "SHARON T." letter in the newspaper WHITE made several joking references to SHARON FULLER, whose maiden name was SHARON TUTTLE, asking her if she was "SHARON T." FULLER denied to WHITE any knowledge of the "SHARON T." letter and WHITE made no further reference to the matter.

WHITE further stated he did not believe SHARON FULLER had been involved in the "SHARON T." letter and he does not believe she is capable of this type of thing. He also stated to the best of his knowledge FULLER has not been absent from work or been out of the State of Florida since she began her employment except in approximately July of 1976, when she went to Hawaii on her honeymoon with her husband KIM FULLER. WHITE stated he could provide no further information regarding this matter.

Interviewed on 9/27/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 9/30/76

-26-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/76

SHARMAN STEEGMAN, Interior Decorator, Joyce Fuller Interiors, 825 Court Street, Clearwater, Florida, was interviewed at her place of employment. STEEGMAN was advised of the identity of the interviewing Agent and the nature of the interview. STEEGMAN thereafter furnished the following information:

She is the former girl friend of PATRICK BUCKLEY who was formerly employed by JOYCE FULLER at Joyce Fuller Interiors in Clearwater, Florida. STEEGMAN had been going with BUCKLEY for some time until early in 1976 when he began acting in what she considered to be an undesirable manner. She thereafter terminated her relationship with BUCKLEY and had a considerable amount of trouble with him during their contacts at Joyce Fuller Interiors where they were both employed. After having these problems for some time BUCKLEY was terminated by Mrs. FULLER because of the turmoil he was creating in the office where STEEGMAN and BUCKLEY both worked.

STEEGMAN indicated PATRICK BUCKLEY was a very intelligent person who was formerly on some type of scholarship in International Relations and was employed by the United Nations Counsel of International Relations in Washington, D.C. During his employment with this organization he frequently traveled to various places such as Seattle, Colorado, etcetera. This employment was approximately four to five years ago and STEEGMAN has no extensive knowledge of BUCKLEY's associates or activities while he was employed by this agency in Washington, D.C. STEEGMAN further stated she does not know of any newspaper men in the Washington, D.C., area with whom PAT BUCKLEY is associated but concluded that he probably would know some newspaper men in the area.

STEEGMAN further stated PATRICK BUCKLEY was "deep into Scientology" and after she broke up with BUCKLEY he lived with a woman who was a scientologist. STEEGMAN also indicated BUCKLEY thinks he is a lawyer and is constantly using legalistic terms. STEEGMAN characterized BUCKLEY as

Interviewed on 9/20/76 at Clearwater, Florida File # Tampa 56-69

by SA MICHAEL B. LUNSFORD:lms Date dictated 9/23/76

-27-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 56-69

2

a radical-type person who is [REDACTED]

[REDACTED] She further stated on one occasion he told her the FBI was after him because of his knowledge of the KENNEDY assassination. STEEGMAN indicated she had heard a rumor indicating PATRICK BUCKLEY was being [REDACTED] in Fort Lauderdale, Florida. She further stated she has no knowledge of BUCKLEY's present whereabouts but heard he formerly resided with his parents, Mr. PATRICK BUCKLEY, SR., at 3321 Northeast 6th Avenue, Fort Lauderdale, Florida. She also understood due to his erratic behavior and his mother's apparent terminal illness, PAT BUCKLEY had been asked to leave his parents' house. STEEGMAN further described PAT BUCKLEY as a hostile-type of person who would, if interviewed by the FBI, provide no information.

On October 12, 1976, after numerous unsuccessful attempts to contact him, Mr. STEVE ADVOKAT, Reporter, "Clearwater Sun" newspaper, Myrtle Avenue, Clearwater, Florida, was telephonically contacted at his place of employment.

ADVOKAT stated he recalled receiving a newspaper from an unrecalled source which contained a rambling article indicating a reporter had tried to interview CAZARES during his attendance at a meeting in Washington, D.C., but that the reporter was "stood up" by CAZARES. ADVOKAT stated he does not recall what he did with this newspaper but believed he threw it away. He further described the newspaper as a tabloid-type paper of from four to six pages. This paper appeared to be a weekly type publication (newsletter type) based in Washington, D.C., and had a name similar to but probably not the "Washington Observer."

ADVOKAT further advised he had read the "SHARON T." letter written about Mayor CAZARES but he did not associate the "SHARON T." letter and the Washington, D.C., article he had received. ADVOKAT further stated he would attempt to determine the name of the Washington newspaper from a review of newspaper directories, etcetera; however, he did not feel he would be successful.

During the above interview ADVOKAT insinuated, but refused to articulate the fact, that the Church of Scientology was behind the "SHARON T." letter.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 1/10/77	INVESTIGATIVE PERIOD 11/18/76 - 1/10/77
TITLE OF CASE UNSUB, aka: SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM		REPORT MADE BY SA MICHAEL B. LUNSFORD	TYPED BY CS
		CHARACTER OF CASE ELECTION LAWS	

REFERENCES: Tampa report of SA MICHAEL B. LUNSFORD, dated 10/27/76.
WFO teletype to Tampa dated 11/18/76.
Bureau airtel to Tampa and Miami, dated 11/19/76.
Miami airtel to Tampa dated 12/13/76.
WFO airtel to Bureau and Tampa dated 12/15/76.

- p - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/91 BY sp/tp/hp (X)

ADMINISTRATIVE:

As efforts to locate and interview PATRICK BUCKLEY, JR. at Ft. Lauderdale and Clearwater, Florida have been negative and as AUSA, Tampa, desires no further investigation in this matter UACB, Tampa will close this matter upon receipt of the results of Lab examination requested in rereport unless further leads are developed during this examination.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (56-5233)
- 1 - USA, Tampa (Attention: AUSA ANTHONY LaSPADA)
- 1 - Miami (56-195) (Info)
- 1 - WFO (56-522) (Info)
- 2 - Tampa (56-69)

Dissemination Record of Attached Report

Agency	1-CRIMINAL		
Request Recd.			
Date Fwd.	1/14/77		
How Fwd.	D-70-B		
By	EEH:ton		

Notations

56-5233-12	REC-52
18	EX-105
JAN 14 1977	

54 FEB 9 1977

COVER PAGE

TP 56-69

REQUEST OF THE BUREAU

The Identification and Laboratory Divisions are requested to expedite examination of items previously forwarded in referenced report so this matter may be brought to a logical conclusion.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa (Attention: AUSA ANTHONY LA SPADA)

Report of: SA MICHAEL B. LUNSFORD
Date: January 10, 1977

Office: TAMPA

Field Office File #: 56-69

Bureau File #: 56-5233

Title: UNKNOWN SUBJECT;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
Character: MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAWSALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/94 BY SP2 TAP/SP2

Synopsis: Investigation in an attempt to determine the author of the letter in captioned matter has been negative. Efforts to locate and interview PATRICK BUCKLEY, JR. at Ft. Lauderdale and Clearwater, Florida have been negative. Relatives and friends of BUCKLEY have described him as [FOIA(b)(7) - (C)] and have indicated he would be hostile and uncooperative if located and an interview attempted. USA's Office, Tampa, Florida, has been apprised of the results of investigation to date and AUSA handling this matter indicated he desired no further investigation in regard to this matter. Unless pending Laboratory examination of original documents previously submitted results in the development of additional leads this case will be closed upon receipt of the results of this examination.

- P -

DETAILS:

The following is the result of a limited investigation:

The following investigation was conducted at Washington, D. C. by SA TIMOTHY MAHONEY:

On November 18, 1976, Officer ALBERT CHANDLER, Traffic Division, Metropolitan Police Department, Washington, D. C. advised their file contains no listing for a SHARON

ANN TUTTLE, date of birth - November 10, 1956, as having been involved in a traffic accident between 8:00 and 8:15 P.M. on March 14, 1976, within the Metropolitan, Washington, D. C. area. CHANDLER noted this check was only a cursory check and should not be considered all inclusive noting that in order for a complete check to be conducted the location of the accident and names of the individual charged would be required. It is noted Tampa previously determined this accident occurred on Rock Creek Parkway apparently within an area under the jurisdiction of the United States Park Police. Investigation has also failed to determine that anyone was charged in this matter and the only one possibly charged would have been a SHARON TYLER.

Between the dates of November 30, 1976 and December 10, 1976, efforts to locate anyone at the address 3321 N.E. 6th Avenue, Oakland Park, Florida, by SA RICHARD B. STULL were unsuccessful. It was determined through review of city directory for Fort Lauderdale that BUCKLEY had previously been employed as a custodian by Fort Lauderdale High School.

On December 10, 1976, Mrs. GERALDINE PRICE, 830 N.E. 34th Street, Oakland Park, Florida, advised that her son is married to the daughter of PATRICK BUCKLEY, SR. Mr. BUCKLEY and his wife, who is terminally ill, currently resides at this address. She said that PATRICK BUCKLEY, JR. comes here occasionally and was last here about a week ago for a short visit. After that time he departed saying he was going back to the Tampa area. She does not know his whereabouts nor does his father. She said that PATRICK BUCKLEY, JR. has had

FOIA(b) (7) - (C)

He has no employment at present and she does not believe he would be able to work. Mrs. PRICE said she knows nothing about anyone living in the Clearwater, Florida area but does believe that PATRICK BUCKLEY, JR. was in that area during August, 1976. She is not acquainted with Mayor GABRIEL CAZARES or anyone political in that area and she has never heard PATRICK speak of anyone there in the political field.

On that same date, Mr. PATRICK BUCKLEY, SR., 3321 N.E. 6th Avenue, telephone number 566-4984, advised that he is the father of PATRICK BUCKLEY, JR. He said that his son was

FOIA(b) (7) - (C)

in Elizabeth, New Jersey. His son attended the University of San Francisco and also the Junior College in St. Petersburg, Florida. He does not have a college degree but has obtained almost enough

credits to obtain a degree. He said that his son recently has spent considerable time in the Tampa - Clearwater, Florida area and he believes he was there in August, 1976. He noted that his son has been unable to hold a job during the past year and has travelled frequently between Tampa Bay area and Fort Lauderdale.

FOIA(b) (7) - (C)

He stated that his son has no permanent residence and he last saw him about a week ago when he visited here for a short period. He left here on the bus stating he was going to the Tampa area. He does not know where he would stay there or who he would contact.

Mr. BUCKLEY said he has never heard his son discuss any political situation in the Tampa - Clearwater area nor has he heard him speak of Mayor GABRIEL CAZARES. He said he has no knowledge of any letter which was written by a "SHARON T", which involved Mayor CAZARES.

Mr. BUCKLEY said he is not acquainted with any of his son's friends or associates in the Tampa area nor does he know any journalist in that area.

Mr. BUCKLEY stated that he will contact SA STULL in the event the whereabouts of his son comes to his attention. He said, however, that his son would not answer questions with regard to any matter as he has evidenced a hostile attitude towards anybody in authority.

The following investigation was conducted by SA MICHAEL B. LUNSFORD at Clearwater, Florida, on January 7, 1977.

SHARMAN STEEGMAN, Interior Decorator, Joyce Fuller Interiors, 825 Court Street, Clearwater, Florida, was contacted at her place of employment. STEEGMAN advised she does not know the present whereabouts of her former boyfriend PATRICK BUCKLEY and has not seen him since they broke up during the Spring of 1976. STEEGMAN further advised she has not developed any information since last contacted regarding the author of a letter written to Clearwater, Florida Mayor GABRIEL CAZARES which was previously described to her.

On January 10, 1977, Assistant United States Attorney ANTHONY LaSPADA was contacted and apprised of the results of investigation to date regarding this matter. Assistant United States Attorney LaSPADA advised he did not desire any further investigation be conducted regarding this matter and that further investigation was being left to the discretion of the FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/11 BY SP2 TEP/yw

ENCL FROM TAMPA TO	<u>Bureau</u>
RE: <u>Unsub; Scurrilous</u>	
<u>letter</u>	
<u>Maya Gabriel Capres - vic.</u>	
Urfile	
TPfile	<u>56-69</u>

FILE # 56-5233
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

letter +
pe
10/27/76

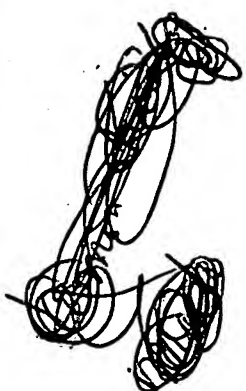
C E E V I D E N C E

ATION

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



msk
8/3/76



WASHINGTON, DC
PM
28 JUL
1976

PROCLAIM
USA 13

North Pinellas County Democratic Party
1021 Charles Street
Clearwater, Florida 33515

D-761110053 Q1 NV

TO WHOM IT MAY CONCERN:

I am writing this letter in an attempt to resolve a serious problem I am faced with, and am hoping I can count on you for help. I am sending this letter to other Democratic organizations in the Clearwater area as I'm not sure which Congressional district Gabe Cazares is running in.

In March of this year, I met Gabe while he was here in Washington for a convention. We spent most of a very enjoyable evening together, dining and talking.

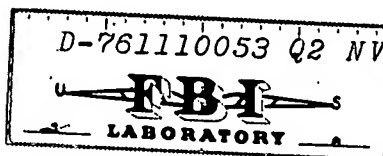
I am not going to get into a big thing here about the morality of whether or not my relationship with a married man is right or wrong, as I know only that I enjoyed myself with him. This is not the main issue but has some bearing on it.

While driving around that night sightseeing with Gabe, we had an accident. We hit a man going around a sharp curve in the road, and did not stop to see if he was hurt or even dead. I don't know why, I only know that I was scared to death, and panicked -- I guess we both did.

Now, Gabe has been very good about this. He did not turn me in to the police, and when I called him later to talk about the accident, he advised me to get a lawyer and said that he would back up me totally.

Since the accident, however, I have had constant nightmares which are horrible, and I'm a nervous wreck. I do not eat well and have lost almost 20 pounds. I decided to go to an analyst about this as I couldn't live with myself, nor could I face the publicity and degradation of turning myself into the police. With the help of my analyst, I have finally decided that the best action is to turn myself into the police and rid myself of the self recriminations, and guilt, but this is where my problem comes in.

I hold a sensitive government position which is obviously jeopardized by this situation. I realize that going to the police will also mean the end of my job. As you may know, the newspapers are going crazy here in D.C. with sex scandals and other kinds of scandals with government officials. I wouldn't want this to come out as a scandal in the press. I certainly do not want to involve Gabe in a thing like this as it would only be trouble for him as Mayor and I now understand he is running for Congress. Just what the press wants is another Congressional scandal. Gabe doesn't deserve this, and I don't think I could go through one if it occurred. I'd rather die.

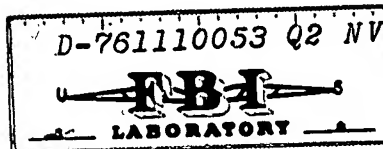


Gabe is such a good guy and so straight-forward that I know that he'll tell me to just do what I have to and he'll back me up, but I can't face being smeared in the press. He is much stronger than I am. That is why I'm writing to you. I don't think Gabe would bother to protect himself. He'd take it on the chin and fight hard, but the press in D.C. is vicious.

Maybe if you got together with Gabe and he told you the whole story you could figure out a way to prevent this possible catastrophe. I don't know if there is anything that you can do to protect both of us in this matter, but I know that political people can often help or come up with some kind of strategy to figure a way out of this kind of predicament. Gabe's a good man and he doesn't deserve to have his political career put in jeopardy or ruined because of one stupid mistake, and I would die if I were in the press like some of the Capitol Hill girls are.

Gabe knows who I am and I'm sure he'd appreciate knowing that things were alright before I go to the police. I will contact Gabe to find out what I should do after you've had some time to discuss this with him.

Sharon T.



FILE#

761110053

DATE _____

EXAMINER

NV

Q#

Q1-2 ✓

K#

DE NEGATIVES

REC:

REC:

INITIALS

OVLE
NEVEIN 12 NOV 72
ST INFORMATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP2 tap/ep



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Pat
To: SAC, Tampa

January 25, 1977

From: Director, FBI

FBI FILE NO. 56-5233

LAB. NO. D-761110053 NV

Re: UNSUB, aka;
SCURRILIOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM

Examination requested by: Tampa

Reference: Report 10/27/76

Examination requested: Document - Fingerprint

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP-2 Top/cw

Enclosures (2) (2 Lab report)

REC-39

56-5233-13

EX-105

JAN 27 1977

MAILED 4
JAN 26 1977
FBI

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

Handwritten initials
CTS/lkf (4)

Handwritten initials
ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

54 FEB 2 1977

FBI/DOJ

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Tampa**

January 25, 1977

FBI FILE NO. **56-5233**

LAB. NO. **D-761110053 NV**

Re: **UNSUB, aka;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM**

Specimens received **11/9/76**

- Q1** Envelope bearing typewritten address "North Pinellas
County Democratic Party 1021 Charles Street
Clearwater, Florida 33515"
- Q2** Accompanying typewritten letter beginning "TO Whom
IT MAY CONCERN"

Result of examination:

Efforts to associate Q1 and Q2 with items in the Anonymous Letter File were negative. Copies will be added thereto.

The typewriting on Q1 and Q2 most closely corresponds to an IBM Electric Standard type style equipped with type spaced ten letters to the inch.

It was determined that the typewritten letter, designated Q2, is a photocopy. Specimen Q2 was prepared on a photocopier utilizing plain bond (uncoated paper). Photocopiers manufactured by IBM and Xerox use this process.

The submitted evidence, which has been photographed, will be returned separately with the results of the latent fingerprint examination.

7-2
RECORDED
11/15/76
lkf

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE
LATENTS

Laboratory Work Sheet

To: Sac, Tampa

FBI FILE NO. 56-5233-13

LAB. NO. D-761110053 NV

Re: UNSUB, aka;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM

YOUR NO.

Examination by: Spitzer

Examination requested by: Tampa
Reference: Report
~~Letter~~ 10/27/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/84 BY Sgt. Tap/ep

Examination requested: Document - Fingerprint

Specimens received: 11/9/76

Q1 Envelope bearing typewritten address "North
Pinellas County Democratic Party 1021 Charles
Street Clearwater, Florida 33515"

Q2 Accompanying typewritten letter beginning "TO Whom
IT MAY CONCERN"

Report:

Efforts to associate Q1 and Q2 with items in Anonymous Letter File were negative. Copies will be added to file.
The typewriting on Q1 and Q2 most closely corresponds to
an IBM Electric Standard type style equipt with pica
Type spaced ten letters to the inch.

It was determined that the typewritten letter, designated Q2,
is a photocopy. Specimen Q2 was prepared on a photocopier
utilizing plain bond (uncoated paper). Photocopiers manufactured
by IBM and Xerox use this process.

The submitted evidence, which has been photographed, will
be returned separately with the results of the latent fingerprint
examination.

NOV 15

Sq 254
IBM Electric Standard Prestige Pica - 109 3/1/17/72 ✓

FBI/DOJ

RECORDED
11/15/76
lkf

NO LAB FILE
LATENTS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

SAC, Tampa
To:

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

Re: UNSUB, aka;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM

56-5233-13
D-761110053 NV

Spitzer

Examination requested by:

Reference:

Examination requested:

Specimens received:

Q1

Envelope bearing typewritten address "North
Pinellas County Democratic Party 1021 Charles
Street Clearwater, Florida 33515"

Q2

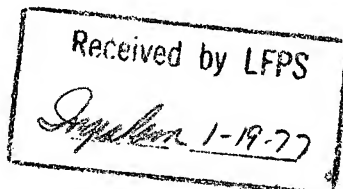
Accompanying typewritten letter beginning "TO Whom
IT MAY CONCERN"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/77 BY spz/tep/4/

* LFPS to return Q1 and Q2 to the contributor

LFPS exam
& ret to contrib
11/22/77
DRW



PHOTOGRAPH

NOV 15

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 56-69
 FBI FILE NO. 56-5233
 LATENT CASE NO. B-42059

January 28, 1977

TO: SAC, Tampa

RE: UNSUB., AKA;
~~SCURIOUS LETTER TO EXECUTIVES OF~~
~~THE FLORIDA DEMOCRATIC PARTY~~
~~CLEARWATER, FLORIDA~~
~~MAYOR GABRIEL CAZARES - VICTIM~~
~~ELECTION LAWS~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/4/81 BY SP2 TAP/CP

REFERENCE: Report 10-27-76
 EXAMINATION REQUESTED BY: Tampa

SPECIMENS:
 Envelope, Q1
 Typewritten letter, Q2

The listed Q specimens are further described in
 separate laboratory report.

The specimens were examined and five latent finger-
 prints of value were developed.

On the basis of the information furnished, no
 fingerprint record could be located in our Identification
 Division files for Patrick Buckley, Jr., or Sharon
 Tuttle Fuller.

The specimens are enclosed.

Enc. (2)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

DRW:lag

(4)

OMM

RHA

337

55 FEB 11 1977

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

Assistant Director, Identification Division

FBI/DOJ

RECORDED
11/15/76
lkf

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 1/21/77 8:00 am dlk
Laboratory Work Sheet

NO LAB FILE
LATENTS

To: SAC, Tampa (56-69)

Received 1/19/77

FBI FILE NO. 56-5233

LAB. NO. D-761110053 NV

Re: UNSUB, aka;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAWS

YOUR NO.

LC# B-42059

Examination by: Spitzer

Winkelvoss

Examination requested by:

Tampa

Reference:

~~Letter~~ 10/27/76

Examination requested:

Document - Fingerprint

Specimens received:

11/9/76

Noted by:

R.D. Moran

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/04 BY spz/ep

Envelope bearing typewritten address "North
Pinellas County Democratic Party 1021 Charles
Street Clearwater, Florida 33515"

Accompanying typewritten letter beginning "TO Whom
IT MAY CONCERN"

1/21 CI search

Specs from NW to PHOTO

1/25 1 lat. fgpt dev. on Q1

4 lat fgpts dev on Q2

on basis of info from no fgpt rec. dev. here for 1-25-77
Patrick Buckley, Jr. or Sharon Tuttle Fuller.
no add'l lats dev. sr. detained.

Specs. end.

3end.

Examination completed

3:00 P.M.
Time

1-25-77
Date

Dictated 1-25-77

Date 1-28-77
DRW:lag

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 10/27/76	INVESTIGATIVE PERIOD 8/3/76 - 10/12/76
TITLE OF CASE UNSUB, aka; SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM		REPORT MADE BY SA MICHAEL B. LUNSFORD	TYPED BY lms
		CHARACTER OF CASE ELECTION LAWS	

REFERENCES:

Tampa airtel and LIM to the Bureau, 8/6/76.
 Tampa airtel and LIM to the Bureau, 8/18/76.
 Bureau airtel to Tampa, 10/6/76.

-P-

ENCLOSURES: TO THE BUREAU

Enclosed for the Bureau is the original envelope and letter received by the Pinellas County Democratic Party and turned over to Mayor GABRIEL CAZARES.

ADMINISTRATIVE:

A review of the results of investigation to date regarding captioned matter reveals the only logical inves-

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY *Spa Top/ef***

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT- TALS	CASE HAS BEEN:			
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS		RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		
APPROVED					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (Enc. 2) (56-5233) 1-USA, TAMPA (ATTN: AUSA ANTHONY LA SPADA) 2-Miami 2-Tampa (56-69)									
Dissemination Record of Attached Report					Notations <div style="text-align: right;"> <i>L. J. Eng</i> <i>Rev 1-28-77</i> <i>DRW:la.g</i> </div>				
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

COVER PAGE

tigation outstanding in this matter is to interview PATRICK BUCKLEY at Fort Lauderdale, Florida. BUCKLEY has been described as a radical member of the Church of Scientology. In view of extensive litigation involving the Church of Scientology presently pending, the Bureau is requested to review this matter with the Department of Justice prior to the interview of BUCKLEY at Fort Lauderdale, Florida. It is further noted BUCKLEY's former girl friend and former employer have both indicated it is unlikely BUCKLEY would submit to an interview due to his radical attitudes and his expressed tendency to say "see my attorney." It is also noted BUCKLEY has been described as mentally unstable and has reportedly previously experienced two mental breakdowns.

For the sake of brevity, the results of unproductive investigation is not being included in this report but will be maintained in the Tampa file.

REQUESTS OF THE BUREAU:

The Identification Division is requested to examine the enclosed envelope and letter and attempt to determine if they contain any fingerprints suitable for comparison if any suspects are subsequently developed. Once the fingerprint examination is conducted the Latent Fingerprint Section is requested to forward the enclosed items to the laboratory for analysis of the brand of typewriter used to type this letter and to determine if any reproductive process (such as Xerox, offset printing, etc.) was used in manufacturing this letter.

LEADS:

MIAMI DIVISION

AT FORT LAUDERDALE, FLORIDA

Will, upon receipt of authorization from the Bureau, interview Mr. PATRICK BUCKLEY, SR. (father of PATRICK BUCKLEY, JR.) at 3321 Northeast 6th Avenue, and determine if he has any knowledge of his son's possible involvement in the writing of the letter in captioned matter which is signed "SHARON T." Will also determine background of his son, especially his son's knowledge of the Washington, D.C., area and any friends or associates

TP 56-69

who are journalists in the area. Will thereafter locate and interview PATRICK BUCKLEY, JR., regarding his knowledge of captioned letter, involvement in its writing, or any other information he might have regarding captioned matter.

Miami should note the names of the individuals interviewed who provided BUCKLEY's name as a possible suspect should be protected at their request.

-C*-
COVER PAGE

Copy to: 1-USA, TAMPA (ATTN: AUSA ANTHONY LA SPADA)

Report of: SA MICHAEL B. LUNSFORD

Office: TAMPA

Date: OCT 27 1976

Field Office File #: TP 56-69

Bureau File #:

Title: UNKNOWN SUBJECT;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM

Character: ELECTION LAWS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/84 BY SP-TEG/ly

Synopsis:

On 8/3/76, Clearwater, Florida, Mayor GABRIEL CAZARES, Democratic Candidate for the Sixth Congressional District of Florida, filed a complaint alleging a scurrilous letter, intended to adversely affect his race for congress, had been sent to various Democratic Party executives in Pinellas County, Florida. The letter insinuated CAZARES, while in Washington, D.C., was involved in immoral activities and that he witnessed a hit and run accident in Washington, D.C., which he failed to report. CAZARES admitted basic contents of the letter but denied any immoral or illegal activities. CAZARES indicated he believed he was "set up" by someone opposed to his candidacy and that he suspects the Church of Scientology, with whom he has a running feud, as the originator of this letter. Largo, Florida, resident SHARON TUTTLE FULLER was developed as a suspect due to the similarity in her background and that of "SHARON T." FULLER interviewed, denied knowledge of letter and furnished alibi witnesses. CAZARES unable to identify photograph of FULLER. Further investigation developed PATRICK BUCKLEY, a member of the Church of Scientology, as a suspect. BUCKLEY has knowledge of FULLER's background and has previous residency and friends in the Washington, D.C., area. BUCKLEY reportedly has radical ideas and might cause such a letter to be published.

-P-

DETAILS:

SAC Tampa (56-69)

Unsub, aka
Scurilous Letter to
Executives of the Florida
Democratic Party
Clearwater, Fla.
Mayor Gabriel Cezar - Victim
Election Laws.

APR 4 1977

Profile No. 56-5233
LC No. B-42659
Date of Report Report 10/27/76
Examiner Winkless
Noted by W. Evans
No. of Photos 18

File
D.V. I

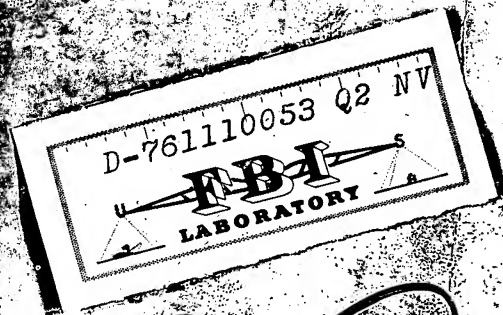
7/1/87

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP2 TEP/EP

5 lat. prints.

photos of lat. prints.





Typewritten letter
beginning "To Whom
IT MAY CONCERN"

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/24 BY sp2top/

...in
while he was here in
most of a very enjoy-

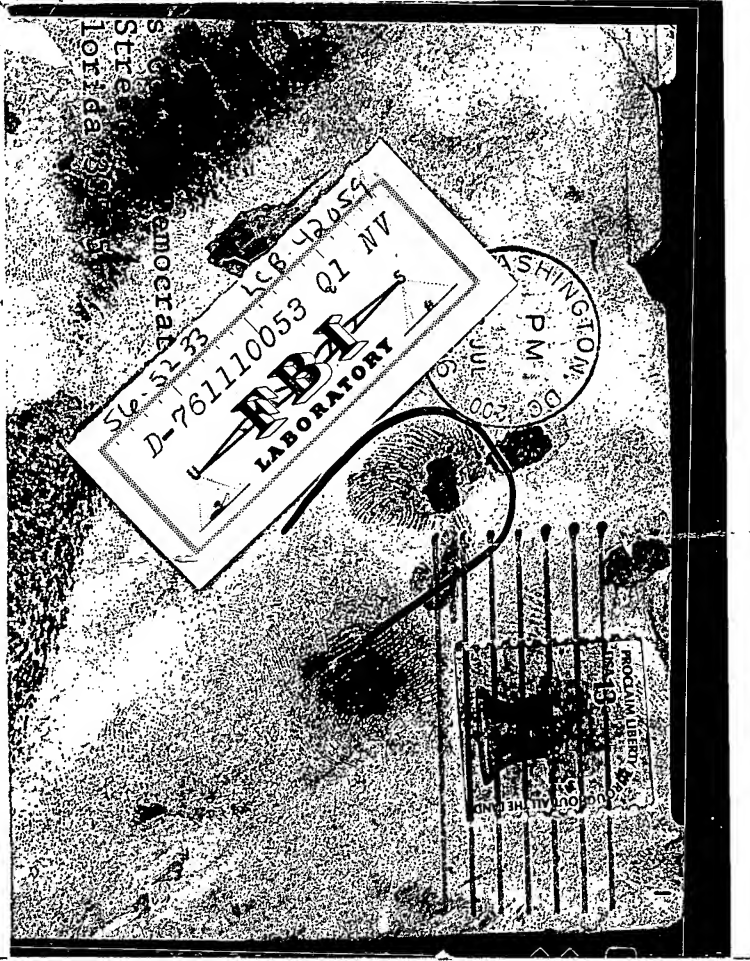
ng here about the
with a marriage
I enjoyed my
has some bearing

eeing with Gabe,
and a sharp curve
was hurt or even
was scared to

He did not
im later to
a lawyer and

onstant night-
eck. I do not
sided to go to
myself, nor
urning myself.
I have





Q1
Enselge hearing
typewriter address
" North Okeechawee County
Democratic Party 1021 Charles
Street Clearwater, Florida 33515

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/84 BY SP-7/ky

FBI LATENT FINGERPRINT
SECTION
FILE # 56-5233
LC# hCB-42059
G2
1-287 (REV. 3-18-75)

LA0273 2272140Z

PP HQ TP WF

DE LA

P 152140Z AUG 77

AUG 15 5 50 PM '77

FM LOS ANGELES (47-12230) (P) (10)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (47-56689) PRIORITY

TAMPA (56-69) PRIORITY

WFO (47-10713) PRIORITY

BT

CLEAR

ATTN: JOHN C. GORDON, UNIT CHIEF, GENERAL GOVERNMENT
CRIMES UNIT, CID AND PERSONNEL OFFICER.SITOL; UNSUB, AKA SCURRILOUS LETTER TO THE EXECUTIVES OF
FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR
GABRIEL CAZARES - VICTIM; ELECTION LAWS, OO: TAMPA.

RE TAMPA AIRTEL TO LOS ANGELES, AUGUST 5, 1977.

[REDACTED] WHO IS UNDERGOING INTENSIVE
DEBRIEFING BY LOS ANGELES DIVISION, ADVISED ON AUGUST 4,
1977, THAT IN MARCH 1976, HE WAS INVOLVED IN A SCIENTOLOGY
COVERT OPERATION TO DISCREDIT MAYOR GABRIEL CAZARES OF
CLEARWATER, FLORIDA. HE ADVISED THAT SHARON THOMAS, WHO WAS
OPERATING AS A SCIENTOLOGY PLANT IN THE OFFICE OF PAUL FIGLEY,

56-5233-
NOT RECORDED
167 SEP 1 1977

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/25/83 BY sp2 tap/gll
10/9/89 sp2 tap/gll

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

79 SEP 08 1977

PAGE TWO (LA 4 7-12230) CLEAR

AUSA, WASHINGTON, D.C., WAS TO ARRANGE TO BE "PICKED UP" BY CAZARES WHEN THE LATTER ATTENDED A MAYOR'S CONFERENCE IN WASHINGTON, D.C. THOMAS WAS TO HAVE DINNER WITH CAZARES AND THEREAFTER DRIVE AIMLESSLY AROUND D.C., SUPPOSEDLY SHOWING CAZARES THE SIGHTS. THOMAS WAS THEN TO DRIVE THROUGH A DARKENED AREA WHERE HE, MEISNER, WAS TO BE STATIONED AND UPON SIGNAL, HE WOULD STAGE BEING HIT BY THOMAS' CAR. THOMAS WOULD FLEE THE SCENE AND THEREAFTER WAS TO TELEPHONICALLY CONTACT CAZARES TO REMIND HIM OF THE ACCIDENT AND THE "HANDLE" THAT THOMAS HAD ON HIM. [REDACTED] STATED THAT THE OPERATION WENT OFF EXACTLY AS PLANNED WITH THOMAS UTILIZING A RED SPORTSCAR OWNED BY PAT WEISNER, SCIENTOLOGY SECRETARY IN D.C. AS THE HIT AND RUN VEHICLE AND WITH THE "ACCIDENT" TAKING PLACE IN AN UNRECALLED D.C. PARK AREA.

[REDACTED] ADVISED THAT HE IS NOT AWARE OF ANY LETTERS HAVING BEEN SENT TO THE PINELLAS COUNTY DEMOCRATIC PARTY CONCERNING THE "ACCIDENT", HOWEVER, HE ADVISED THAT HE WAS NOT PRIVY TO THE ENTIRE CAZARES PROGRAM, ONLY THAT PORTION

FOIA(b)(3) - 50 USC 421 - Undercover Officers

PAGE THREE (47-12230) CLEAR

WHICH WAS TO TAKE PLACE IN WASHINGTON, D.C.

[] CONCLUDED BY STATING THAT THE CAZARES PROGRAM WAS DRAFTED BY MITCHELL HERMANN, SCIENTOLOGIST SOUTHEAST DIRECTORATE AND APPROVED BY DICK WEIGAND, DEPUTY GUARDIAN FOR INFORMATION U. S.

FOR THE INFORMATION OF WFO, MEISNER ADVISED THAT SHARON THOMAS, PRIOR TO HER EMPLOYMENT BY THE U.S. ATTORNEY'S OFFICE IN D.C., WORKED FOR THE U.S. COAST GUARD IN THEIR INTELLIGENCE OFFICE IN D.C. AS A SECRETARY AND UTILIZED THE CODE NAME URSULA. [] STATED THAT TO THE BEST OF HIS KNOWLEDGE, THOMAS COMMENDED EMPLOYMENT AT THE COAST GUARD IN DECEMBER 1974.

WFO, WILL ADVISE AUSA, D.C. OF ABOVE, IN VIEW OF PENDING GRAND JURY APPEARANCE OF SHARON THOMAS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/17/77

PAM
TO: DIRECTOR, FBI
FROM: SAC, TAMPA (56-69) (P)
UNSUB, aka Sharon T.;
SCURRILOUS LETTER TO EXECUTIVES
OF THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL
(OO: TAMPA)

Re Bureau telephone call to Tampa, 8/17/77.

Pursuant to Bureau instructions in retelcall, Tampa holding all further investigation in abeyance pending Departmental decision as to additional investigation.

Bureau is requested to advise Tampa of Justice Department's decision when it is forthcoming.

- ② - Bureau
 2 - Los Angeles
 2 - WFO
 2 - Tampa
 RHD:rab
 (8)

REC-76

ST-126

AUG 20 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY sp2 tap/ys

NINE

Approved: 25 SEP 1 1977

Transmitted _____

(Number)

(Time)

Per _____

FBI

Date: 8/19/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Precedence)

TO: DIRECTOR, FBI
(ATTN: GENERAL INVESTIGATIVE DIVISION,
CIVIL RIGHTS SECTION)

FROM: ADIC, LOS ANGELES (56-NEW) (RUC) (10)

SUBJECT: UNSUB, aka
Scurrilous Letter to
Executives of Florida
Democratic Party,
Clearwater, Florida;
Mayor GABRIEL CAZARES -
VICTIM
ELECTION LAWS
OO: Tampa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/84 BY SP-10/CP/EP

Re Tampa airtel to Los Angeles, 8/5/77 (Bureau not an addressee); Los Angeles teletype to the Bureau, 8/15/77, and Bureau telcall to Los Angeles, 8/16/77.

Enclosed for the Bureau are four copies of an LHM captioned as above, as well as one copy of referenced Tampa communication. Additional copies of this correspondence, as well as enclosures are being provided Tampa as well as WFO, in view of their continuing interest in this matter.

- 1 - Gen. Govt. Crimes Unit
1 - CRU
1 - CAP
8-30-77
AAH/mj
ENCLOSURE
3 - Bureau (enc. 4)
2 - Tampa (56-69) (enc. 2)
2 - Washington Field (enc. 2)
1 - Los Angeles

JTV/dla
(8)

REC-88

ST-126

DE-60

11 AUG 26 1977

NINE

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

LA 56-

Title previously carried under additional caption of "SITOL", however, this title deleted in accordance with Bureau directives.

No additional investigation remains at Los Angeles, therefore, this matter is considered RUC.

2*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

August 19, 1977

In Reply, Please Refer to
File No.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP2 TGP/40

UNKNOWN SUBJECT

Also Known As

Scurrilous Letter To
Executives of Florida Democratic Party
Clearwater, Florida;
Mayor GABRIEL CAZARES -
VICTIM
ELECTION LAWS

Investigation in this matter has been previously reported in Tampa reports by Special Agent Michael B. Lunsford dated October 27, 1976 and January 10, 1977.

[redacted] was interviewed at the Federal Bureau of Investigation, 11000 Wilshire Boulevard, Los Angeles, California. Prior to the interview, Meisner was apprised of the official identities of the interviewing Agents and that the interview concerned an incident involving Gabriel Cazares, Mayor of Clearwater, Florida. Prior to the interview, [redacted] was also apprised of certain constitutional rights as indicated on an executed "Interrogation; Advice of Rights" form. [redacted] read the above form and after executing it, indicated that he waived his rights and wished to be interviewed by the Federal Bureau of Investigation. Thereafter, [redacted] furnished the following information:

During the latter part of March 1976, [redacted] received a telephonic call from Mitchell Hermann who held the position of Southeastern United States Secretary of the United States Information Bureau. Meisner at the time held the position of National Secretary and was stationed with the Church of Scientology in Washington, D.C. Hermann was stationed with the Church of Scientology at Fifield Manor which is located in Los Angeles, California.

Hermann instructed [redacted] to return his telephone call from a pay phone in the Washington, D.C. area. Meisner utilized a telephone booth at the Statler Hilton which is

56-5233-16

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

located approximately two blocks from the Church of Scientology in Washington, D.C. Hermann advised Meisner that an operational plan had been drafted to involve Gabriel Cazares in a staged hit-and-run accident. Hermann advised that ~~Dick Weigand~~ had approved the operational plan; however, Hermann wanted Meisner to voice his opinion regarding the plan. Hermann related over the telephone that the plan consisted of constructing a dummy in the appearance of a small child. Cazares would be met at a predetermined location where a female member of the Church of Scientology would meet Cazares and offer to drive him throughout the Washington, D.C. area. While enroute in Washington, the female, who would be driving the vehicle, would pretend to hit the dummy and thereafter speed away from the scene.

When Cazares returned to Clearwater, church members would constantly remind Cazares of the incident through subtle means. For example, Cazares might overhear a conversation in which the participants would discuss a hit-and-run accident involving a small child. Hermann suggested that ~~Sharon Thomas~~, a female agent of the Church of Scientology, should be recruited as the female that would be involved in the accident while Cazares rode as passenger in her automobile. D.C.

Hermann told [] that he would send him the written operational plan and that [] should review it for suggestions.

A few days later, [] received the above written operational plan, and the plan outlined in detail how Cazares was to be involved in a staged hit-and-run accident.

[] advised that Cazares was designated a target inasmuch as Cazares attempted to pressure the Church of Scientology into making a statement regarding its purpose. [] advised that the Church of Scinetology purchased certain property in Clearwater, Florida, under the guise of being the Southern Land Development and Leasing Corporation. The above corporation was instituted by ~~Kenneth Moxon~~, a church member. The corporation leased the above property to the ~~United Churches of Florida~~. The United Churches of Florida attempted to obtain membership of other churches with a goal being that in the future, the Church of Scientology would be listed publicly as being just one of the many churches affiliated with United Churches of Florida, when in reality the United Churches of Florida was identical to the Church of Scientology. In its attempt to obtain other church members, the United Churches of Florida incurred adverse publicity which prompted public criticism. Cazares was among those individuals that publicly creticized the church.

Cazares filed a legal suit against the Church of Scientology, and the church responded by filing a suit against Cazares.

Once [] received the above operational plan, he discussed the plan in detail with ~~Rick Kimmel~~, Information Branch 1 Director for Washington, D.C. Kimmel and Meisner

agreed that it would be difficult to fabricate a dummy which seemed realistic. KIMMEL and [] decided that it would be better to stage a hit-and-run accident using a real person as a victim. KIMMEL and [] searched the Washington, D.C., area and located a site on a wooded dark road close to Massachusetts Street. [] does not remember the exact location of the site. However, he feels that he may be able to locate it on a map.

Once the proper site was located, KIMMEL and MEISNER rehearsed a hit-and-run accident several times. The rehearsals consisted of KIMMEL driving [] personal Volvo along a curve on the above wooded road. At the end of the curve, [] would step onto the road and run into the automobile. [] and KIMMEL rehearsed the accident several times determining the speed and angle of the vehicle. Once MEISNER and KIMMEL were satisfied that the alleged accident appeared realistic, [] telephoned HERMANN in Los Angeles and obtained his approval to use a real person instead of a dummy. HERMANN agreed that [] should be the individual who would be the hit-and-run victim.

HERMANN suggested that THOMAS should be the female driver of the above vehicle. [] thinks that HERMANN suggested THOMAS inasmuch as THOMAS was considered a trustworthy female agent. THOMAS had infiltrated the Justice Department and Coast Guard Intelligence Section in Washington, D.C., and had provided the Church of Scientology information from the above two Governmental agencies. The above operational plan was to be executed during the time that CAZARES was to attend a mayor's conference being held at the Statler Hilton, Washington, D.C. On Saturday, one day before the accident was to take place, KIMMEL borrowed a little red sports car (not further identified) from a ~~PAT WEISNER~~, a lower ranking member of the Church of Scientology, Washington, D.C. [] thinks KIMMEL gave WEISNER \$10.00 for the rental of her vehicle. [] is of the opinion that WEISNER had absolutely no idea as to the intended use of her automobile. WEISNER would not be privy to information inasmuch as she was not a member of the Guardian's Office.

On Saturday, THOMAS and [UNCODED] went to the pre-determined accident site in the sports car and there they practiced several times. SHARON, while driving the vehicle, negotiated the curve. Once THOMAS drove to the end of the curve, [] would step from the road's shoulder and walk into the automobile.

[redacted] and THOMAS established a predetermined route from CAZARES' hotel to the accident site. In that manner, [redacted] would be able to determine how long it would take THOMAS and CAZARES to reach the accident site.

On Friday and Saturday, [redacted] also briefed BRUCE ULLMAN, JOE ALESI, and KIMMEL as to how SHARON would be driving the vehicle which would allegedly hit [redacted]. ULLMAN was instructed to park his vehicle in the vicinity of the accident site. ULLMAN was to wait for SHARON's sports car and once the sports car passed ULLMAN, ULLMAN was to overtake it and drive in front of them past the curve where the accident was to take place. Once [redacted] observed the sports car, he would know that THOMAS and CAZARES were immediately following in the sports car. THOMAS was also instructed to flash her headlights from dim to bright when she was in the immediate vicinity of the accident site. [redacted] was unable to see a vehicle driving the length of the curve; however, he would be able to see the headlights flash on the surrounding trees and shrubs. After [redacted] was allegedly hit by the automobile, SHARON was instructed to speed away. After [redacted] was hit, ULLMAN would drive by in his vehicle, pick up [redacted], and thereafter they would follow THOMAS' vehicle back to CAZARES' hotel. D.C.

[redacted] did not know where CAZARES intended to stay in the Washington, D.C. area. Therefore, the Guardian Office in Clearwater, Florida, kept CAZARES under surveillance and determined CAZARES' description and flight designation. JOSEPH LISA Assistant Guardian of the Information Base, Clearwater, telephoned [redacted] and advised him of the flight number. F/A

[redacted] and KIMMEL waited at the airport where CAZARES arrived at approximately midnight on Saturday. [redacted] and KIMMEL observed CAZARES depart the airplane and enter a taxicab in the company of several individuals. [redacted] and KIMMEL followed CAZARES in [redacted] Volvo to the Dupont Circle Hotel or the Dupont Villa Hotel, a hotel located in the immediate vicinity of Connecticut Avenue and New Hampshire.

[redacted] instructed ALESI to telephone CAZARES at his hotel and schedule an interview. ALESI telephoned CAZARES under the pretext of being a reporter for the "Washington Informer", a Washington, D.C., newspaper. CAZARES agreed to meet ALESI at the hotel bar at approximately 4:00 p.m., Sunday afternoon. Meanwhile, [redacted] gave THOMAS money to buy "sexy" clothes which THOMAS was to wear when meeting CAZARES.

Under [redacted] instructions, THOMAS went to CAZARES' hotel approximately 30 minutes before ALESI and CAZARES were to meet in the bar. THOMAS was already seated at the bar when ALESI and CAZARES entered the bar area. ALESI chose a location close to THOMAS where CAZARES and ALESI sat down. After a few minutes, CAZARES invited THOMAS to sit with him and ALESI. THOMAS and ALESI later advised [redacted] that CAZARES initiated meeting THOMAS.

After a few minutes, ALESI departed and left THOMAS and CAZARES sitting at the bar. [redacted] who was at this time sitting in the hotel lobby, went into the bar area and observed THOMAS and CAZARES at the bar. Thereafter, [redacted] departed the hotel area and went to his office. After approximately half an hour, THOMAS telephoned [redacted] and advised him that CAZARES had left the bar area and had gone into his hotel room. CAZARES invited THOMAS to go up to his bedroom; however, THOMAS declined the invitation. MEISNER advised THOMAS to wait in the hotel for CAZARES.

Approximately an hour and a half later, [redacted] again received a telephone call from THOMAS. THOMAS indicated that she and CAZARES had finished dinner and that they were en route to the accident site. KIMMEL and ULLMAN were with [redacted] at the time THOMAS telephoned. ULLMAN immediately drove to the designated spot near the curve where the accident was to take place. KIMMEL drove [redacted] to the accident site. After awhile, [redacted] observed ULLMAN pass in his automobile and immediately thereafter, [redacted] noticed some headlights flash. [redacted] thinks that it was approximately 9:00 to 9:30 p.m. After observing the blinking headlights, [redacted] noticed the approaching sports car. Once the car reached the designated spot, [redacted] stepped onto the road from the shoulder and leaned into the sports car, screaming and hitting it with his forearm. Upon making impact, [redacted]

spun around and fell to the road screaming. [redacted] remembers hitting the vehicle's left front fender. Immediately after the impact, the sports car sped away. [redacted] was injured during the incident and received a cut approximately one inch in length on the left knee which bled. [redacted] did not seek any kind of medical care for the cut. [redacted] feels that CAZARES could not identify him inasmuch as [redacted] was dressed in a parka in which the hood was folded over his head. [redacted] also had a scarf wrapped around his face and was wearing a knitted cap which was pulled low on his forehead.

After the sports car drove out of sight, ULLMAN appeared and picked up [redacted]. Thereafter, they followed the sports car to CAZARES' hotel.

KIMMEL was already at the hotel and later said that he observed CAZARES exit the sports car and immediately enter the hotel.

A short while after the accident, KIMMEL, ULLMAN, [redacted], and THOMAS met at a location near the hotel. There, THOMAS advised them that CAZARES made advances during the drive; however, after the accident, CAZARES just wanted to return to his hotel. CAZARES hurriedly departed the sports car once they reached the hotel and did not invite her to his room.

Immediately after allegedly hitting a person with the vehicle, THOMAS sought CAZARES' advice. THOMAS inquired as to whether she should contact the police. CAZARES did not offer any type of advice and appeared to be in shock. THOMAS indicated that CAZARES was aware that a person had been hit by the vehicle.

On the following day, Monday, [redacted] instructed ALESI to search for CAZARES at the mayor's conference which was being held at the Statler Hilton, located in the vicinity of Connecticut and Florida Avenue, Washington, D.C. [redacted] wanted ALESI to continue interviewing CAZARES. ALESI, KIMMEL, and THOMAS searched for CAZARES at the conference, approximately from 10:00 a.m. until 3:00 p.m. on Monday. After failing to find him, ALESI telephoned the hotel, and the hotel instructed him that CAZARES had checked out early that morning. Thereafter, [redacted] telephoned JOSEPH LISA in Clearwater to warn him that CAZARES was apparently en route to Clearwater.

[redacted] advised that ALESI writes articles for the "Washington Informer" under the alias of Joe Harris. Harris' column is entitled, "The Washington Watchdog".

ALESI wrote an article which was published in the "Washington Informer". The article dealt with the subject of Government employees who travel on junkets using taxpayer's money. ALESI mentioned that he interviewed CAZARES, the Clearwater, Florida, mayor, on Sunday, and that he could not find CAZARES in attendance at any of the mayoral functions. About a week after the accident, the article appeared in the "Washington Informer", and [redacted] sent a copy to HERMANN. HERMANN instructed [redacted] to have ALESI send a copy of the newspaper article to the newspapers "Clearwater Sun", "St. Petersburg Times", and a newspaper believed to be called the "Tampa Tribune". The newspaper articles were attached to a cover letter which indicated that ALESI would be able to provide more information regarding CAZARES upon request. *publication D.C.*

On the Monday following the accident, [redacted] telephoned HERMANN and reported that the staged hit-and-run accident was successful. [redacted] also wrote a report and forwarded it to HERMANN. [redacted] advised that he would not be informed of actions to be taken against CAZARES in Clearwater.

Approximately two to three weeks later, HERMANN telephoned [redacted] and advised that more actions were to be taken against CAZARES. HERMANN told [redacted] to instruct THOMAS to telephone CAZARES for the purpose of obtaining a statement from CAZARES in which CAZARES would advise THOMAS not to telephone the police regarding the hit-and-run accident. THOMAS attempted to reach CAZARES at his office in Clearwater. [redacted] was present each time that THOMAS attempted to contact CAZARES and recorded on tape all conversations between THOMAS and CAZARES' office. After telephoning CAZARES' office several times, THOMAS managed to obtain CAZARES' residence telephone number from CAZARES' secretary. On a Friday, THOMAS telephoned CAZARES' residence and spoke with CAZARES' wife. The wife was upset and indicated that she thought THOMAS' telephone call was one of many other harassing calls. On Saturday, the following day, THOMAS again telephoned CAZARES' residence and spoke with his wife. The wife stated she spoke with CAZARES, and CAZARES instructed her to provide THOMAS with another telephone number. THOMAS telephoned the number and spoke with CAZARES. THOMAS advised CAZARES

[redacted]

that she was feeling guilty regarding the hit-and-run accident; however, she did not want to do anything that would endanger his reputation. THOMAS was surprised to hear when CAZARES informed her that she should go ahead and telephone the police. [redacted] recorded the above conversation and immediately listened to it after the call was terminated.

[redacted] does not know if THOMAS telephoned CAZARES any further or if any other letters were sent. [redacted] sent all taped conversations to HERMANN along with transcriptions of the tapes. [redacted] advised he attached a rubber suction microphone to the telephone receiver to record the above conversations.

NW 46667 DocId:32947538 Page 118

PAGE TWO TP 56-69 E F T O

THAT ADDITIONAL INVESTIGATION CAN BE UNDERTAKEN. INASMUCH AS
THESE INVESTIGATIONS WILL BE FACILITATED BY MAINTAINING SEPARATE
FILES IN THE LIGHT OF RECENT COURT RULINGS, WFO IS REQUESTED
TO OPEN A SEPARATE ELECTION LAWS CASE IN CAPTIONED MATTER.

BT

cc: Ident Div

FOIA(b) (3) - 50 USC 421 - Undercover Officers

FBI

Date: 8/25/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

TO: DIRECTOR, FBI (47-56689) (ATTN: JOHN C. GORDON,
UNIT CHIEF, GENERAL GOVERNMENT CRIMES UNIT,
CID)

FROM: ADIC, LOS ANGELES (56-282) (10) (P)

SUBJECT: UNSUB, aka
Scurrilous Letter to
Executives of Florida
Democratic Party,
Clearwater, Florida;
Mayor GABRIEL CAZARES -
VICTIM
ELECTION LAWS
OO: Tampa

mD 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/91 BY sp-101/yp

Re Los Angeles airtel to Tampa dated 8/19/77.

Enclosed for Tampa and Washington Field are
two xerox copies each of two maps prepared by [redacted]

During the interview of [redacted] on
8/19/77, he set forth details concerning a staged accident
involving GABRIEL CAZARES, Mayor, Clearwater, Florida.
During that interview, he prepared a map showing the lo-
cation of this accident and on the following day, he fur-
nished a map of the Washington, D.C. area and he placed a
black "X" on the location where the accident had been
staged.

1 - Gen. Govt. Crimes unit

1 - CRU

8-30-77

AA/ten

3 - Bureau

2 - Tampa (56-69) (Enc. 4)

2 - Washington Field (47-10713) (Enc. 4)

3 - Los Angeles
(1 - 47-12230)WRS/dla
(10)

EX-131

REC-26

56-5233-18

AUG 29 1977

Approved: [signature]

Special Agent in Charge

Sent

M

Per

54 SEP 14 1977 FSU

LA 47-12230

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will furnish Tampa a transcript of the interview of MEISNER concerning captioned matter.

2*



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

47-10713 (P)
47-56589
E-36574

September 13, 1977

TO: SAC, WFO

Gabriel Cagares

RE: GERALD BENNETT WOLFE, AKA;
INTERPERSONATION OF IRS EMPLOYEES
FORGERY OF GOVERNMENT IDENTIFICATION

REFERENCE: Teletype 8/17/77
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/70 BY SP2 TAP/gld
10/19/74 SP2 TAP/EP

The remaining previously reported unidentified latent fingerprints in the captioned case and the previously reported latent fingerprints in Bufile #56-5233, Tampa #56-69, latent case #B-42059, are not identical with the fingerprints of Sharon Mary Thomas, FOIA(b) (7) - (C) in Chelsea, Massachusetts. No palm prints were located in our Identification Division files for Thomas.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. 2 - Tampa (56-69)
Asst. Dir.: (1) - Bufile (56-5233)

Adm. Serv. _____

Ext. Affairs _____
Fin. & Pers. _____ BRB:aam

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Eval. _____

Rec. Mgnt. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director Sec'y _____

MAIL ROOM ☐TELETYPE UNIT ☐

7 9 SEP 22 1977

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

ORIGINAL FILED IN 47-56589-221

56-5233

NOT RECORDED

141 SEP 19 1977

FEB 16 1978

Richard J. Ash

Assistant Director, Identification Division

FOIA(b)(3) - 50 USC 421 - Undercover Officers

FBI

Date: 10/7/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI (47-56689)
(Attn: JOHN C. GORDON, Unit Chief,
General Crimes Unit, CID)

FROM: SAC, LOS ANGELES (56-282)(10)(RUC)

SUBJECT: UNSUB, aka;
SCURRILOUS LETTER TO
EXECUTIVES OF FLORIDA
DEMOCRATIC PARTY
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES
VICTIM.
ELECTION LAWS
OO: Tampa

② J. Gordon
① W. Light 2

Re Los Angeles airtel to Tampa dated 8/25/77 and
Los Angeles airtel to the Bureau dated 8/19/77.

Enclosed for Tampa are two copies of an FD-302
reflecting the interview of [redacted] on 8/16/77.

Referenced communication indicated that Los
Angeles would furnish Tampa a transcript of the interview
of [redacted] concerning captioned matter. There was no
recording made of this interview of [redacted]. The infor-
mation contained in the enclosed FD-302 is the same infor-
mation furnished to Tampa in a Letterhead Memorandum (LHM)
dated 8/19/77.

EX-108 REC-29

56-5233-19

- ③ - Bureau
2 - Tampa (56-69) (Enc. 2)
1 - WFO (47-10713) (Info)
2 - Los Angeles

(1 - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY [signature])

WRS/cc
(8)

20 OCT 15 1977

② [signature]
[signature]
[signature]

Approved: [signature]
Special Agent in Charge

Sent

Per

57 OCT 25 1977

GPO : 1975 O - 590-092

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/4/78

TO: DIRECTOR, FBI
 FROM: SAC, TAMPA (56-69)(P)

CHANGED

SHARON THOMAS;

BRUCE ULLMAN;
 JOE ALESI;
 RICK KIMMEL;
 MITCHELL HERMANN;
 DICK WEINGARD;
 JOSEPH LISA;
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY;
 HOBBS ACT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY SP2 TAP/EP

Title marked changed to include full name of
 SHARON THOMAS and to add names of all other subjects as
 determined through interview with subject

Title formerly carried as "UNSUB, aka;
 SCURRILOUS LETTER TO EXECUTIVES OF FLORIDA DEMOCRATIC PARTY,
 CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM,
 ELECTION LAWS, OO:TP."

ReLA LHM 8/19/77, captioned as above former Tampa
 title; Tampa airtel to Bureau and WFO dated 11/8/77, and
 WFO report of SA ROBERT S. TITTLE, 12/1/77.

3 - Bureau
 1 - Los Angeles (Enc. 8)(Info)
 2 - WFO (Enc. 1)
 2 - Tampa
 MBL/sjm
 (8)

ST-112

DE-3A

REC-65

JAN 7 1978

58 JAN 26 1978

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

TP 56-69

Enclosed for Los Angeles, which did not receive referenced Tampa airtel to Bureau, 11/8/77, is one copy of this airtel and one copy each of seven enclosures.

Enclosed for WFO is one copy of a photograph of SHARON THOMAS which was displayed in a photo lineup to victim.

ADMINISTRATIVE:

On 12/15/77 and 12/16/77, conferences were held between the SAC, Tampa and AUSAs ANTHONY J. LA SPADA and W. CHRISTIAN HOYER, Tampa, Florida. Both AUSAs expressed great interest in this case feeling that in addition to a violation of the Federal Election Laws, it may also involve Conspiracy and Hobbs Act violations. AUSA HOYER telephonically contacted the AUSA in the District of Columbia, who is handling the SITOL investigation there, and after HOYER explained the violations which the Tampa USA's Office is exploring, the AUSA in WDC advised that he did not feel that instant investigation hindered or impeded the SITOL investigation.

It is noted that a key element in prosecution of this matter would be the successful identification by Mayor CAZARES of subjects THOMAS and ALEXI as perpetrators of the staged automobile accident. It is noted that on 8/15/77, CAZARES was unable to identify a photograph of THOMAS from a photo spread. However, he has repeatedly stated that he believes he could identify this individual should he see her in a lineup.

LEADS

WFO DIVISION

AT WASHINGTON, D.C.

Will refer to referenced LHM when covering the below leads.

1. Will determine the telephone number (s) of the pay telephone booth at the Statler Hilton Hotel (Motel) near the WDC Church of Scientology (COS) from which MEISNER reportedly made a telephone call to MITCHELL HERMANN at COS Headquarters, Fifield Manor, Los Angeles, California in March, 1976. Will further determine if the pertinent records concerning the above telephone number (s) are available and if they are available, if they can be continued to be maintained until such time as a subpoena can be issued for them.

2. Will obtain drivers license photograph (if any) of SHARON THOMAS after determining from MEISNER the state in which she would most likely have obtained her drivers license.

3. Discreetly attempt to locate and photograph the red sports car presently or formerly owned by COS member PAT WEISNER (female), which was reportedly used in the WDC hit and run accident involving CAZARES.

4. Will display enclosed photograph of SHARON THOMAS (which was displayed to CAZARES) to MEISNER to determine if it is a good likeness of her at the time of captioned incident.

5. Obtain photograph of subject JOE ALESI for display to CAZARES in photo lineup. If previous photo lineup made by WFO, forward all photographs used in this lineup to Tampa.

6. Attempt to obtain a copy of the "Washington Informer" article written by ALEXI under the penname JOE HARRIS, which related to CAZARES' visit to WDC.

7. Obtain from MEISNER the telephone number from which THOMAS made a call, in MEISNER's presence, to CAZARES' residence in Clearwater, Florida, on several occasions.

8. Additionally, it should be determined from MEISNER what was the disposition of the operational plan which was sent to him by subject MITCHELL HERMANN. Further did HERMANN approve the ultimate plan decided upon by MEISNER orally or in writing? If in writing, where may this document be located? Does MEISNER still have the clothing which he described as having worn during the

TP 56-69

staged automobile accident and can this clothing be made available to the FBI.

TAMPA DIVISION

AT CLEARWATER, FLORIDA

Will interview Mrs. CAZARES regarding the telephone call she received from THOMAS at the CAZARES residence.

Will determine the present whereabouts of attorney MERRELL G. VANNIER and his present employment.

ALL OF THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH HAS IN THE PAST ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS. LEADS ARE TO BE HANDLED IN AN EXPEDITE MANNER.

4*

Airtel

1-11-78

To: SAC, Tampa (56-69)

From: Director, FBI

1 - Mr. Adamski

SHARON THOMAS;
ET AL; GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HOBBS ACT
CIVIL RIGHTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 TAP/SP

Re Tampa airtels 10-7-77 and 1-4-79.

Contact has been maintained with the Department of Justice since receipt of Tampa's first communication in this matter to determine whether or not additional investigation would be requested by the Department. On 1-10-78, Departmental Attorney Craig Donsanto advised after discussion with United States Attorney Anthony Laspada at Tampa, Florida that no prosecutable Election Law violation existed in this matter. Donsanto requested no further investigation be conducted in this matter as it pertains to the Federal Election Law Statute. Donsanto indicated that both he and Laspada felt the major thrust of this investigation should be as it pertains to violations of the Hobbs Act.

In view of Mr. Donsanto's opinion and to facilitate administrative handling of this case as well as to insure appropriate supervision, any further investigation in this matter should be conducted in the appropriate Hobbs Act or other classification.

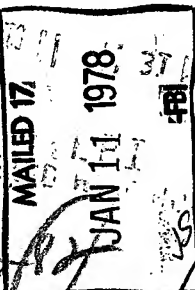
Tampa discontinue any further investigation of this matter in the 56 classification.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

AA:han (6)
1 - SAC, Los Angeles
1 - SAC, Washington Field Office

REC-93

23 JAN 16 1978



56 JAN 27 1978

TELETYPE UNIT ☐

TP00062140

RR HQ WFO

DE TP

16 FEB 78 21 51Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. *W*
Ident. *W*
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

R 162137Z FEB 78

FM TAMPA (193-8) (P)

TO DIRECTOR ROUTINE

WFO (194-3) (INFORMATION) ROUTINE

BT

E F T O

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM, ELECTION LAWS,
CONSPIRACY; HOBBS ACT; OO:TAMPA.

RE WFO AIRTEL TO TAMPA, JANUARY 30, 1978; TAMPA LETTER TO
BUREAU, JANUARY 4, 1978.

FOR INFORMATION OF THE BUREAU AND WFO, AUSA ANTHONY QJ.

LA SPADA, MDF, TAMPA, FLA., HAS ARRANGED WITH AUSA BANOUN, WDC,
TO INTERVIEW CHURCH OF SCIENTOLOGY SOURCE MICHAEL MEIZNER IN
WASHINGTON, D.C., ON MARCH 6, 1978, REGARDING CAPTIONED MATTER.

AUSA LA SPADA HAS REQUESTED SA MICHAEL B. LUNSFORD, TAMPA CASE
AGENT, ASSIST IN THE INTERVIEW OF [] AT WASHINGTON, D.C.

IT IS FELT THAT DUE TO THE COMPLEXITY OF CAPTIONED MATTER
AND ITS RELATIONSHIP TO BUREAU SPECIAL CAPTIONED "SITOL" WITH

FOIA(b)(3) - 50 USC 421 - Undercover Officers

~~ROUTED TO TAMPA~~
teletype to Tampa + WFO
2-21-78 *WFO*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY sp2 tep/wp *W*

PAGE TWO TP 193-8 E F T O

WHICH THE BUREAU IS WELL ACQUAINTED, THAT A PERSONAL INTERVIEW WITH [REDACTED] WOULD ASSIST IN THE PREPARATION OF CAPTIONED CASE AND REDUCE THE AMOUNT OF UNPRODUCTIVE INVESTIGATION. THE SAC TAMPA HAS BEEN APPRAISED OF THE ABOVE AND CONCURS WITH THE DESIRABILITY OF THE CASE AGENT ASSISTING IN THE INTERVIEW.

UACB, SA MICHAEL B. LUNSFORD, CLEARWATER RA, TAMPA DIVISION, WILL TRAVEL TO WASHINGTON, D.C., ON MARCH 5, 1978 TO ASSIST IN THE INTERVIEW OF MICHAEL MEIZNER WHICH IS SCHEDULED FOR 9 A.M., MARCH 6, 1978.

BT

TELETYPE

ROUTINE

EFTO

2/21/78

FM DIRECTOR

1 - Mr. Long

TO TAMPA (ROUTINE)

WASHINGTON FIELD (ROUTINE)

BT

E F T O

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM, ELECTION LAWS,
CONSPIRACY; HOBBS ACT; 00: TAMPA.

REURTEL FEBRUARY 16, 1978, REQUESTING AUTHORITY FOR SA
MICHAEL B. LUNSFORD TO TRAVEL WITH AUSA ANTHONY J. LA SPADA,
TAMPA, FLORIDA, TO WASHINGTON, D. C., FOR PURPOSE OF INTER-
VIEWING: [REDACTED] RE TELETYPE DOES NOT SET FORTH
SUFFICIENT JUSTIFICATION FOR THE TRAVEL OF SA LUNSFORD.
IT IS THE OPINION OF FBIHQ THE CASE AGENT IN WASHINGTON
FIELD OFFICE HANDLING [REDACTED] WILL BE ABLE TO ADEQUATELY
ASSIST AUSA LA SPADA AND PREPARE PERTINENT FD-302'S. THEREFORE,
AUTHORITY FOR THE TRAVEL OF SA LUNSFORD IS BEING DENIED.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY sps/tep/y

6 APR 6 1978
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 21 1978
0350Z
TELETYPE

COMMUNICATIONS SECTION
OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION
RECEIVED

51 FEB 18 55 215

SEE NOTE PAGE 2

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____

CAL:par (3)

Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____
MAIL ROOM ☒

70 APR 20 1978

FBI/DOJ

PAGE 2 EFTO

NOTE: This case involves a plot by the Church of Scientology to discredit Mayor Gabriel Cazares, of Clearwater, Florida, in 1976. AUSA Tampa, Florida, requests that he be accompanied by a Special Agent from the Tampa Division in interviewing [redacted] at Washington, D. C. [redacted] is furnishing information concerning the illegal activities of the Church of Scientology and is knowledgeable concerning captioned case.

FOIA(b)(3) - 50 USC 421 - Undercover Officers

TP0001 0811705

RR HQ MM WF

DE TP

R 221648Z MAR 78

FM TAMPA (193-8)(P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR CHARLES A. LONG

PERSONAL ATTENTION SAC, MIAMI

PERSONAL ATTENTION SAC, WFO

SHARON THO ^{FOIA(b)(3)} - 50 USC 421 - Undercover Officers ^{CE} ULLMAN; JOE ALESI;

RICK ^Q KIMMEL; MITCHELL ^Q HERMANN; DICK ^Q WEINGARD; JOSEPH ^Q LISA;

GABRIEL ^Q CAZARES - VICTIM, ELECTION LAWS; CONSPIRACY; HOBBS ACT. R

RE TAMPA TELEPHONE CALL TO WFB, MARCH 22, 1978.

FOR INFORMATION OF MIAMI, CAPTIONED MATTER INVOLVES APPARENT EFFORTS BY NUMEROUS HIGH RANKING OFFICIALS OF THE CHURCH OF SCIENTOLOGY (COS) TO BLACKMAIL THE MAYOR OF CLEARWATER, FLA., WITH WHOM THE CHURCH WAS HAVING A DISPUTE. SUBJECT

EX-114

REC-70

56-5233-22

1cc-T-5078

CAL/FSQ

2 APR 3 1978

ROUTE IN ENVELOPE

5R
58 APR 13 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>DA</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

C.A. Long
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/5/84* BY *SP2 TAP/JP*

PAGE TWO TP 193-8 LAS E F T O

FOIA(b)(3) - 50 USC 421 - Undercover Officers

HAS ADVISED HE AND OTHER COS OFFICIALS HAVE IN THE PAST CARRIED FALSE IRS CREDENTIALS AND REPRESENTED THEMSELVES TO BE IRS OFFICIALS.

ON MARCH 21, 1978, AUSA ANTHONY J. LA SPADA, MDF, TAMPA, WHO IS HANDLING CAPTIONED CASE, ADVISED HE WAS TELEPHONICALLY CONTACTED BY AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS WALTER RURAK (PHONETIC), AN INSPECTOR WITH INTERNAL SECURITY, IRS. RURAK STATED HE IS WORKING ON THE COS CASE AND HAS SECRET DOCUMENTS HE WISHES TO MAKE AVAILABLE TO AUSA LA SPADA AND THE FBI, TAMPA. RURAK STATED THAT AUSA BANOUN, WHO IS HANDLING THIS CASE IN THE DISTRICT OF SCOLUMBIA, HAD TOLD RURAK NOT TO MAKE THESE DOCUMENTS AVAILABLE TO THE USA, TAMPA, BUT THAT RURAK HAD SPOKEN WITH HIS SUPERIOR IN IRS, AND THEY ADMITTED THE DOCUMENTS SHOULD BE MADE AVAILABLE TO THE USA, TAMPA. RURAK IS SCHEDULED TO MEET WITH LA SPADA AT 8 A.M., MARCH 23, 1978, IN TAMPA. HE SAID ON MARCH 21 THAT HE WAS CALLING LA SPADA FROM MIAMI. LA SPADA SERIOUSLY DOUBTS RURAK'S LEGITIMACY.

MIAMI AT MIAMI. WILL CONTACT THE SENIOR OFFICIAL OF IRS,

PAGE THREE TP 193-8 UNCLAS E F T O

MIAMI, TO ASCERTAIN IF RURAK IS WHO HE CLAIMS TO BE AND WAS IN THE MIAMI AREA ON MARCH 21, 1978.

WFO AT WASHINGTON, D.C. . WILL CONTACT CHIEF OF INTERNAL SECURITY, IRS, AND ASCERTAIN IF RURAK IS LEGITIMATE IRS EMPLOYEE AND UNDER ORDERS TO CONTACT USA, TAMPA. EXPEDITIOUS LEAD COVERAGE REQUESTED SO THAT IF RURAK IS NOT LEGITIMATE, APPROPRIATE ACTION CAN BE TAKEN AT MEETING SCHEDULED FOR 8 A.M., MARCH 23, 1978, AT TAMPA.

ALL OF THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH HAS IN THE PAST ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS.

BT

WF0588 0820011Z

PP HI TP

DE WFP

P 220011Z MAR 78

FM WASHINGTON FIELD (194-3)

TO DIRECTOR (47-56889) PRIORITY

TAMPA (193-8) PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR CHARLES A. LONG

PERSONAL ATTENTION SAC TAMPA

SHARON THOMAS, ET AL, GABRIEL CAZARES - VICTIM, ELECTION

LAWS; CONSPIRACY; HOBBS ACT, (OO:TAMPA)

RE TAMPA TEL TO BUREAU AND RECEIVING OFFICES MARCH 22,
1978 AND WFO TELCALLS TO TAMPA AND MIAMI MARCH 22, 1978.

ON MARCH 22, 1978, JAMES QUINN, CHIEF INVESTIGATIONS
BRANCH, INSPECTION SERVICE, INTERNAL REVENUE SERVICE (IRS),
WASHINGTON, D. C. (WDC), ADVISED WALTER ROURKE IS PRESENTLY
IN FLORIDA ON ANOTHER IRS MATTER. ROURKE HAD A COPY OF
CHURCH OF SCIENTOLOGY (COS) DOCUMENTS GIVEN TO IRS BY A
SOURCE OF UNKNOWN RELIABILITY. THESE DOCUMENTS WERE TO BE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>mlp</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

23 MAR 78 00 49Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 tap/ep

Q. Long

2-1

R

EX-114 REC-70 56-5233-23

2 APR 3 1978

1cc-T-5078
ccl/rsg

SIX

ROUTE IN ENVELOPE

32
58 APR 13 1978

PAGE TWO WF 194-3 UNCLAS

GIVEN TO AUSA LA SPADA, TAMPA, FOR REVIEW, BUT NO COPIES TO BE MADE.

FOR INFORMATION OF TAMPA, THESE DOCUMENTS HAVE BEEN ENTERED BEFORE THE FEDERAL GRAND JURY (FGJ) IN WDC AND THE INDIVIDUAL POSSESSING THE DOCUMENTS HAS TESTIFIED BEFORE THE FGJ, WDC. THE DOCUMENTS ENTERED BEFORE THE FGJ WERE IMMEDIATELY SEALED AND NOT REVIEWED BY AGENT PERSONNEL. THE RELIABILITY OF THE SOURCE OF THE DOCUMENTS WAS TO BE DETERMINED PRIOR TO REVIEW OF THE DOCUMENTS. WASHINGTON FIELD AND AUSA BANOUN, WDC, FEEL THESE DOCUMENTS MAY POSSIBLY BE A PLANT BY THE COS.

AUSA BANOUN HAS ADVISED THAT DUE TO THE SUPREME COURT DENIAL OF WRIT OF CERTIORARI IN COS V. U.S. ON MARCH 20, 1978, THE RETURN OF DOCUMENTS SEIZED IN SEARCHES JULY 8, 1977, IS EXPECTED WITHIN TWO WEEKS.

IN VIEW OF THE ABOVE, WASHINGTON FIELD SEES NO NEED FOR ANY BUREAU PERSONNEL TO REVIEW DOCUMENTS FURNISHED BY IRS DUE TO THEIR QUESTIONABLE ORIGIN.

DOCUMENTS IN POSSESSION OF ROURKE ARE A COPY RETAINED BY IRS AND NOT COPY ENTERED BEFORE FGJ, WDC.

BT

MM0521 081230IZ

00 HQ TP WF

DE MM

O 22230IZ MAR 78

FM MIAMI (62-6469)RUC

TO DIRECTOR PRIORITY

TAMPA (193-8) IMMEDIATE

WFO IMMEDIATE

BT

UNCLAS E F T O

ATTENTION BUREAU SUPERVISOR CHARLES A. LONG

PERSONAL ATTENTION SAC, TAMPA

PERSONAL ATTENTION SAC, WFO

SHARON THO^{FOIA(b)(3)} - 50 USC 421 - Undercover Officers CE ULLMAN; JOE ALESI;

RICK KIMMEL; MITCHELL HERMANN; DICK WEINGARD; JOSEPH LISA;

GABRIEL CAZARES - VICTIM, ELECTION LAWS; CONSPIRACY; HOBBS ACT.

RE TAMPA TELETYPE TO THE BUREAU MARCH 22, 1978.

ON MARCH 22, 1978, ARTHUR RUBENSTEIN, GROUP MANAGER,
INTELLIGENCE DIVISION, IRS, MIAMI, FLORIDA, DETERMINED THAT ONE
WALTER ROURK IS ASSIGNED TO INTERNAL SECURITY DIVISION, IRS,
WASHINGTON, D.C., AND WAS IN MIAMI AREA ON MARCH 21, 1978.

EX-101

REC-72 36-5233-24

100-7-5074

CAL/FSG

21 MAR 31 1978

ROUTE IN ENVELOPE

32
58 APR 13 1978

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	14/17/78
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

22 MAR 78 23 073
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY sp2 top/yp

Charles Long

1-
gp

RUBENSTEIN STATED THAT REPRESENTATIVES OF THIS DIVISION GENERALLY
ARE ASSIGNED TO INVESTIGATE ALLEGATIONS OF MISCONDUCT OR
MALFEASANCE BY IRS PERSONNEL. RUBENSTEIN UNABLE TO LEARN
SPECIFIC NATURE OF ROURK'S PRESENT INVESTIGATIVE ASSIGNMENT.

BT

#

TP0005 1942010

RR HQ LA WF

DE TP

R 132007Z JUL 78

FM TAMPA (193-8) (P)

TO DIRECTOR ROUTINE

LOS ANGELES (47-12230) ROUTINE

WFO (194-3) ROUTINE

BT

UNCLAS E F T O

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM, ELECTION
LAWS, CONSPIRACY, HOBBS ACT, OO:TAMPA.

ON JULY 13, 1978, ANTHONY J. LA SPADA, ASSISTANT U. S.
ATTORNEY (AUSA), TAMPA, TELEPHONICALLY CONTACTED AUSA BANOUN
WHO IS TEMPORARILY IN LOS ANGELES PREPARING AN APPELLATE
BRIEF RELATING TO THIS MATTER. BANOUN ADVISED THAT HE WOULD
FURNISH THE SCIENTOLOGY DOCUMENTS PERTINENT TO CAPTIONED CASE
TO THE USA'S OFFICE, TAMPA, BUT COULD NOT DO SO PRIOR TO
AUGUST 15, 1978, AS HE IS SHORT-HANDED AND HEAVILY COMMITTED IN
PREPARING THE WASHINGTON PHASE OF THE SITOL CASE. HE DID
CONCUR WITH LA SPADA THAT CAPTIONED MATTER SHOULD DEFINITELY

13 JUL 78 20 33Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY sp2 tap/ep

5705

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>Sum</i>
Ident.	
Intell.	<i>4</i>
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

3-1
10-1

Heintz

key

97

5078

56-5233-25

John

RM 5078

ST-137

REC-34

JUL 20 1978

10-5705 AUG 11 1978

247

PAGE TWO TAMPA 193-8 UNCLAS E F T O

BE PRESENTED TO AN FGJ AT TAMPA.

AS ALL RECEIPIENTS ARE AWARE, THERE HAVE BEEN NUMEROUS LENGTHY DELAYS IN THIS CASE DUE TO THE MANY MOTIONS AND HEARINGS.

IN ORDER TO EXPEDITE THE PROSECUTION AT TAMPA, LOS ANGELES IS REQUESTED TO FURNISH TAMPA AT THIS TIME WITH THE PREVIOUSLY PREPARED LISTING OF THE DOCUMENTS PERTINENT TO THE TAMPA-CLEARWATER VIOLATIONS SO THAT USA'S OFFICE HERE WILL BE PREPARED FOR THE SCOPE OF THE PRESENTATION WHICH WILL BE MADE TO THE GRAND JURY ONCE THE ACTUAL DOCUMENTS ARE RECEIVED FROM AUSA BANOUN.

SENSITIVE INFORMATION. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS.

BT

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 11/14/78

From: SAC, WFO (194-3) (P)

Subject: SHARON THOMAS; ET AL.;
GABRIEL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY;
HOBBS ACT; CIVIL RIGHTS
(OO: TAMPA)

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received	<i>gag</i>	11/17/78
Developed	<i>gag</i>	11/17/78
Printed		
Enlargements		
Slides		
Copied		
Other	<i>Sum</i>	11-24-78

☐ V.P.S. ☐ K II ☐ K 400 ☐

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135		X	36
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5 ☐ 5 X 7
 2 # prints from each frame
☐ Color ☒ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other mandatory deadline and other specific instructions)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/5/94 BY sp2 tep/4

56-5233-

NOT RECORDED

11 NOV 1978

1 cc Retained in Room 1B903.
 1 letter sent to WFO: 11/22/78 gag.

Film received and returned to *SP2 K. S. [illegible]*
 WFO: 11/22/78 gag.

(2) FBIHQ Enclosure: 1

RST:mer

(3)

ENCLOSURE

1 Roll of film enclosed. gag

U 2240

FBI/DOJ

SAC, WFO (194-3) (P)

November 22, 1978

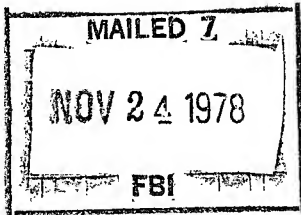
Director, FBI

SHARON THOMAS; ET AL;
 GABRIEL CAZARES - VICTIM;
 ELECTION LAWS; CONSPIRACY;
 HOBBS ACT; CIVIL RIGHTS
 (OO: TAMPA)

Reference is made to your communication dated 11/14/78 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ slides
 pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☒ slide(s) made
☐ negative(s) made
☐

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight



ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY SP2 TAP/4

56-5233-

NOT RECORDED

14 NOV 27 1978

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading
 number; initial invoice; invoice to be placed in
 administrative file.

Enc. 21
 MAIL ROOM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/20/79

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, TAMPA

SITOL

(OO: WFO)

(TP file 47-1773)

SHARON THOMAS;

ET AL;

GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY;
 HOBBS ACT

(OO: TAMPA)

(TP file 193-8)

CHARLES BATDORF;

ET AL

OOJ; CIVIL RIGHTS

(OO: NEW YORK)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/15/92 BY sp2 top/gll
 10/5/94 sp2 top/gll

As recipients are aware, all of the above cases are related to the extent that the subjects are officials and members of the Church of Scientology. The SITOL case, after a long series of pretrial motions, is moving into the trial stage at WFO. The Sharon Thomas case is now receiving preferred attention of the U. S. Attorney for the Middle District of Florida, and it is anticipated that Federal Grand Jury testimony and preparation of indictments will be seriously advanced.

- ② - Bureau
- 2 - Los Angeles (47-12230)
- 2 - New York (72-237)
- 2 - Phoenix (47-2816)
- 2 - WFO (47-10713)
- 2 - Tampa
 - (1 - 193-8)
 - (1 - 47-1773)

RHD:rab
 (12)

AC-T-5056

NOT RECORDED
 37 2 SEP 24 1979
 OCT 12 1979

ORIGINAL FILED IN 47-56689-

anted to SAC, TP

JES:pcr 10/31/79

Approved:

60 OCT 23 1979

Transmitted

(Number)

(Time)

Per

TP 47-1773

within the next 60 days.

The purpose of this communication is to inform all recipients of a series of incidents which have either occurred within the Tampa Field Division or been brought to the attention of Tampa by other field divisions.

On 8/20/79, [redacted] advised as follows:

Source is closely acquainted with Gayle (Last Name not revealed during course of interview) who is a member of the Scientology Church and assigned to the "G.19" group at Los Angeles.

On several occasions, "Gayle" told source that the Scientology Church stores a great deal of what it considers sensitive information, possibly including classified military documents, at an installation in Clearwater, Florida. "Gayle" further told source that the Scientology Church is apprehensive of another raid and plans to move sensitive materials from Clearwater possibly to the Los Angeles area. Source reports that "Gayle" departed Los Angeles at about 12:00 p.m. (Los Angeles time) for Clearwater to assist in those arrangements.

On 8/22/79, the New York Office advised investigation conducted at New York has revealed that several unauthorized entrances or break-ins with the purpose of copying sensitive documents have occurred during the course of NY investigation. It is believed that the perpetrators of these break-ins are covert agents of the Church of Scientology. Interviews conducted with defectors from the Church of Scientology knowledgeable regarding the activities of the Church of Scientology indicate that covert activities are conducted by the Guardian's Office (GO).

In November, 1978, an unknown individual obtained confidential information regarding the background of AUSA Denise Cote from Columbia University records. AUSA Cote is assigned to the prosecution of the above case. Investigation revealed that a current covert agent of the Church of Scientology was employed as an administrative aide at Columbia University, New York, New York, and had access to personnel files. The Church of Scientology agent who was identified

TP 47-1773

as Janet Wiggins, left the New York area shortly thereafter and is presently residing with the Church of Scientology affiliated Dálpian Foundation in Portland, Oregon.

In January, 1979, Church of Scientology documents provided by Paulette Cooper to a reporter for the "New York Times" were discovered missing from a locked file cabinet in a locked room, located at the "New York Times" offices in New York City, New York.

The reporter, who was assigned to the Washington Bureau but was working in New York at the time investigating the Church of Scientology and other cults, stated her residence in Washington was broken into during this same period, however, nothing was stolen.

On 8/9/79, an envelope with a photograph of a white male was discovered outside the door of the Clearwater, Florida, Resident Agency. The envelope said on the outside, "To FBI, look into this." The reverse side of the photograph makes reference to, "At Air P. Tampa." Additional reference is made to what appears to be locker number 636 and box 791.

As this did not appear to be a matter within the jurisdiction of the FBI and in view of the reference to the Tampa Airport, the envelope and its contents were made available to the Chief of Police of the Tampa International Airport on the same date. Tampa Airport Police determined that locker 636 was located on the northwest corner of the transfer level. Acting within its legal right, the Airport Police opened the locker and discovered therein an expensive metal box believed to contain a burglar alarm. No other items were contained in the locker. The metal box had the number 791 thereon. The locker was then locked.

The narcotics unit assigned to the Tampa International Airport was notified, and a narcotics dog was brought to the area. The locker was again opened, but the dog did not detect narcotics in the metal box. The narcotics officer advised that he had seen similar boxes used in narcotics payoffs and believed the metal box itself was worth approximately \$300. A surveillance of the area was instituted by a plainclothes officer of the Tampa Airport Police. Shortly after the surveillance was instituted, a person was observed

TP 47-1773

opening the locker who matched the photograph that had been anonymously left at the Clearwater Resident Agency. This person was described as a white male with dark black hair, long sideburns, a moustache, a long face, and a ruddy complexion. He was estimated to be 5'10", 150 pounds, with a thin build. He was observed to open the locker and remove the metal box with the number 791 on it. He thereafter moved off to the telephone center, opened the box, and removed what was thought to be an address book. He relocked the box and proceeded to the Delta Airlines departure area. He attempted to pass the security check point, but as the X-ray machine could not penetrate the metal box, he was instructed that he would have to open it to ascertain that no illegal material was passing the check point. The person voluntarily opened the box, and the following items were in the box:

- Eight millimeter camera
- Sound equipment for camera
- Two boxes of film for camera
- Set of ear phones
- Assorted wires
- Polaroid X70 in a silver case
- Small radio FM
- Kodak camera
- Light meter
- Four small walkie talkies
- Two radio head phone sets
- Bottle of cleaning fluid for lens

In other words, what could possibly be a burglary kit. Airport security personnel determined this individual's name was Douglas Rehm, and they noted that on his jacket he had a small identification name tag which indicated that he was from the Church of Scientology.

The person believed to be Rehm boarded Delta flight 654 which took him to Indianapolis and thereafter to Chicago and Cleveland. His ticket had been purchased at a travel agency at Clearwater, Florida. It has been determined that a Douglas Rehm has a Florida driver's license and a record of previous arrests.

During the past summer, Agents at the Clearwater Resident Agency, received unsolicited information that there

TP 47-1773

had been a fire at the Ft. Harrison Hotel, which is the Church of Scientology headquarters. According to fire department personnel, Church of Scientology members had initially apparently tried to quell the flames without success. They then called the fire department. When the firemen arrived, they noted Church of Scientology personnel carrying out a large number of boxes. While extinguishing the fire, they noticed an amount of sophisticated communications equipment in the area of the fire.

The Phoenix Division has advised that on 5/15/79, Mr. Rod O'Conner, Motorola Corporation, Phoenix, Arizona, telephone 949-3192, advised that he works in the marketing section of the Government Contracts Division of Motorola. He stated that on 5/15/79, he received a telephone call from a Mr. Carl Whitcher, Church of Scientology, 500 Cleveland Street, Clearwater, Florida 35315, telephone 813-441-3108, inquiring concerning the leasing of Data Encryption Equipment. Mr. O'Conner advised that this equipment is available to commercial manufacturers in the United States; however, is restricted for sale to foreign entities. Mr. Whitcher expressed the desire to lease six units and based on other requests and equipment Whitcher intends to use this equipment in a teletype loop and would also have the capability of transmitting via radio. O'Conner stated that Whitcher appears to be very technically oriented and knows well what he was discussing.

O'Conner stated that the equipment sells for \$3,500 apiece.

O'Conner in his conversation was desirous of obtaining some information concerning the Church of Scientology and indicated he was not desirous of necessarily leasing equipment to this organization. He stated that he must treat this organization as he would any other commercial company.

Mr. O'Conner was informed that the FBI could furnish no specific information at this time concerning the Church of Scientology and that he should treat the Church of Scientology and Mr. Whitcher as he would any other potential customer.

The above information has been furnished because there seems to be a number of indications that Church of Scientology personnel may very well be continuing to commit

TP 47-1773

burglaries and, most particularly, continuing the theft of Government documents, possibly including classified military documents. Additionally, for whatever reason, they appear to have embraced sophisticated communications technology to render their activities more secure.

RECOMMENDATION TO FBIHQ:

Because the subjects are all officials and members of the Church of Scientology in the above matters, Tampa is well aware that the initiation of any investigation must be based solely on well founded complaints wherein there would be a solid indication of criminal action. It is recommended that FBIHQ consider reviewing the above information with appropriate Headquarters and Justice Department officials with the consideration that the above-described pattern of activity may justify a programmed approach to what could be a continuing criminal conspiracy.

LEADS:LOS ANGELES DIVISIONAT LOS ANGELES, CALIFORNIA

Should maintain contact with [] and insure that that informant is alert to any information as to the possession or movement of classified military documents or other stolen Government documents which might be mentioned by Gayle (Last Name Unknown).

WFO, NEW YORK, AND TAMPA DIVISIONS

At the conclusion of the SITOL trial in Washington, D. C., may wish to recommend a joint conference of U. S. Attorneys and Case Agents in these three cities as to lessons learned from the prosecution of the SITOL case which might be applied to the prosecutions pending at New York and Tampa.

Airtel

10/3/79

MR
To: SACs, Tampa (47-1773)
Los Angeles (47-12230)
Phoenix (47-2816)
WFO (47-10713)
ADIC, New York (72-237)

1 - Mr. Gow
1 - Mr. Henahan
1 - Mr. Mignosa
1 - J. E. Smith

From: Director, FBI (47-56689)

SITOL
OO: WFO

SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HOBBS ACT
OO: Tampa

CHARLES BATDORF;
ET AL;
OOJ; CIVIL RIGHTS
OO: New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/12/92 BY SP-2 TAP/gle
10/5/84 SP-2 TAP/ep

ReTPairtel, 9/20/79.

In captioned SITOL case, nine members of the Church of Scientology (COS) are expected to go to trial in Washington, D. C., on October 4, 1979, on various Federal charges. Any future investigation conducted on officials and/or members of the COS must be based upon a clear indication of a criminal violation under our jurisdiction. The information contained in referenced Tampa airtel does not present a clear indication of any Federal violation perpetrated by COS individuals. The contents of this airtel will be brought to the attention of the appropriate Department of Justice personnel.

56-5233-

47
DUPLICATE YELLOW

NOT RECORDED

37

OCT 12 1979

ORIGINAL FILED IN 47-56689-1

60 OCT 23 1979 JES:par (15)

SEE NOTE PAGE 2

Airtel to SAC, Tampa
RE: SITOL

Caption "SITOL" pertains only to the investigation conducted concerning the eleven members of the COS who were indicted in Washington, D. C., during the summer of 1978. Future communications, if they concern the captioned Sharon Thomas and/or the Charles Batdorf case, should not include the caption "SITOL."

NOTE: This airtel is written in response to Tampa airtel to FBIHQ dated 9/20/79.

TP0007 3372315

RR HQ WF

DE TP

R 032315Z DEC 79

RECEIVED
TELETYPE UNIT

4 DEC 79 00 22z

COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

FM TAMPA (193-8) (P)

TO DIRECTOR (47-56689) ROUTINE

WFO (47-10713) (CA-2) ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-15-80 BY SP2TAL/CLL
10/5/94 SP2TAL/CLL

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM - ELECTION LAWS;
CONSPIRACY; HOBBS ACT; OO:TAMPA.

UNRECORDED COPY FILED IN 47-56689-

47-56689-

RE TAMPA TELEPHONE CALL TO WFO, DECEMBER 3, 1979.

IT HAD BEEN ORIGINALLY ANTICIPATED THAT AUSA RAYMOND BANOUN,
WASHINGTON, D. C., WOULD BE ABLE TO TRAVEL TO TAMPA, FLORIDA, TO
CONFER WITH THE PROSECUTION TEAM IN THE MIDDLE DISTRICT OF
FLORIDA REGARDING CAPTIONED MATTER. COMPLICATIONS EXPERIENCED
BY BANOUN ARISING FROM EXTRADITION PROCEEDINGS REGARDING TWO OF
THE SUBJECTS IN THE SITOL INVESTIGATION IN LONDON, ENGLAND, AND
HIS PROPOSED APPEARANCE BEFORE A CONGRESSIONAL COMMITTEE NOW
NECESSITATE THE TRAVEL OF AUSA'S DOUGLAS J. TITUS AND STEPHEN
COWEN, MDF, AND CASE AGENT RUSSELL C. WOOD TO WASHINGTON, D. C.

56-523-26

DEC 11 1979

Rec'd 11:30am, 12/11/79
64 JAN 15 1980

DEC 31 1979

Legal Research
Room
12/11/79
79-56689-1

PAGE TWO TP 193-8 UNCLAS

TO CONFER AS TO THE PROSECUTION IN CAPTIONED MATTER AND TO
REVIEW CERTAIN DOCUMENTS PERTINENT TO THE TAMPA INVESTIGATION.

SAC'S TAMPA AND WFO BOTH CONCUR AS TO THE ADVISABILITY OF
SUCH TRAVEL .

UACB, SA WOOD WILL DEPART TAMPA, FLA., VIA EASTERN AIRLINES
FLIGHT 180 AT 8:40 A. M., DECEMBER 4, 1979, TO ARRIVE WASHINGTON,
D. C., NATIONAL AIRPORT AT 10:33 A. M., DECEMBER 4, 1979.

BT

0702

12/20/79

To: SACs, Los Angeles
Tampa
WFO
ADIC, New York

1 - Mr. Gow
1 - Mr. Rothman
1 - Mr. Smith

From: Director, FBI

SITOL

OO: WFO

BUFILE 47-56689
WFO FILE 47-10713
TP FILE 47-1773
NY FILE 174-1804

SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY; HOBBS ACT
OO: TP

BUFILE 56-5233
TP FILE 193-8
WFO FILE 47-10713
NY FILE 72-237

CHARLES BATDORF;
ET AL;
OOJ; CIVIL RIGHTS
OO: NY

BUFILE 174-3711
NY FILE 72-237
TP FILE 193-8
WFO FILE 47-10713

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/12/82 BY sp2 tap/glb
10/5/84 sp2 tap/glb

56-5233

DEC 31 1979

ReButel dated 10/3/79.

For information receiving offices, nine out of eleven subjects indicted as a result of the Sitol investigation have been sentenced in Washington, D. C. Two subjects remain in England awaiting extradition.

JES/RO:caw (30)

SEE NOTE PAGE 2

97 JAN 16 1980

261

DUPLICATE YELLOW

ORIGINAL FILED IN 47-56689-522

Airtel to LA, TP, WFO, NY
RE: SITOL

All future communications to FBIHQ and concerned offices relating to the above captioned investigations should be so directed by title, classification, and file number as noted above.

FBIHQ supervisory responsibility for cases captioned Sharon Thomas (Bufile 56-5233) and Charles Batdorf (Bufile 174-3711) will be in the White-Collar Crimes Section (Public Corruption - Antitrust - Civil Matters Unit). While the Sitol investigation (Bufile 46-56689) will continue to remain in the Personal and Property Crimes Section (General Government Crimes Unit).

NOTE: This airtel was instigated by the receipt of communications pertaining to the Thomas and Batdorf cases, but directed to Sitol (Bufile 47-56689). These cases are being handled by separate sections at FBIHQ and this airtel so advises the field. This matter coordinated between John Chadwick and Edward Rothman.

TP0004 0291900

PP HQ LA WFO

DE TP

P 291834Z JAN 80

FM TAMPA (193-8) (P)

TO DIRECTOR (56-5233) ROUTINE

LOS ANGELES (47-12230) PRIORITY

WFO (47-10713) PRIORITY

BT

UNCLAS

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS;
CONSPIRACY; HOBBS ACT, OO:TAMPA.

RE TAMPA TELCALLS TO WFO AND LOS ANGELES, JANUARY 28, 1980.

AS DISCUSSED IN RE TELCALLS, THE FOLLOWING INVESTIGATION
IS REQUESTED OF THE LOS ANGELES AND WFO DIVISIONS TO ASSIST
TAMPA IN THE FORTHCOMING FEDERAL GRAND JURY PHASE OF CAPTIONED
INVESTIGATION:

LOS ANGELES: WILL FURNISH TAMPA WITH KNOWN HANDWRITING
SPECIMENS AND AVAILABLE BACKGROUND INFORMATION, INCLUDING
CURRENT ADDRESSES, OF BRUCE RAYMOND, POSSIBLY USING ALIAS OF
RANDY WINDMENT, GEORGE PILAT, AND PEGGY TYSON.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP-2 TEP/JP

FEB 4 1980

68 FEB 14 1980

RECEIVED
TELETYPE UNIT

29 JAN 80 19 03z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PAGE TWO TP 193-8 UNCLAS

WFO: 1. FURNISH TAMPA WITH THE CURRENT ADDRESS FOR DUKE SNIDER, RICHARD WEIGAND, GREGORY WILLARDSON, AND MITCHELL HERMANN, AND AVAILABLE BACKGROUND INFORMATION FOR PAT WEISNER, NOTING THAT HER VEHICLE WAS ALLEGEDLY USED IN THE STAGED HIT AND RUN ACCIDENT INVOLVING FORMER CLERARWATER MAYOR GABRIEL CAZARES.

2. OBTAIN COPIES OF THE 1974 IRS INTERVIEW OF KATHY AND IRA HIRSH (PHONETIC) AND FURNISH SAME TO TAMPA.

3. BY SEPARATE COMMUNICATION, TAMPA WILL FORWARD COPIES OF COS DOCUMENTS WHICH ARE PERTINENT TO TAMPA'S INVESTIGATION TO BE MATCHED WITH THE ORIGINAL DOCUMENTS MAINTAINED BY THE USA'S OFFICE, WASHINGTON, D. C., SO THAT FIRST COPIES CAN BE MADE FROM THE ORIGINALS TO FACILITATE HANDWRITING COMPARISONS AT TAMPA.-

BT-

TP0004 0380005

RR HQ NY

DE TP

R 062149Z FEB 80

FM TAMPA (193-8) (P)

TO DIRECTOR (56-5233) ROUTINE

NEW YORK (72-327) (M-10 SQ) ROUTINE

B

UNCLAS

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS;
CONSPIRACY; HOBBS ACT; FRAUD BY MAIL; OO: TAMPA.

RE NEW YORK TEL TO TAMPA DATED FEBRUARY 4, 1980.

RE NEW YORK TEL ADVISED THAT THE AVAILABILITY FOR INTERVIEW
PURPOSES AT NEW YORK OF TONYA BURDEN, FORMER MEMBER OF THE CHURCH
OF SCIEN TOLOGY (COS), CLEARWATER, FLORIDA, AND PERSONAL COURIER
OF COS FOUNDER, L. RON HUBBARD, DURING 1976 TO 1977, AT COS
HEADQUARTERS IN CLEARWATER.

BURDEN IS CONVERSANT IN THE CLANDESTINE OPERATIONS CONDUCTED
BY THE COS AT CLEARWATER TO SILENCE ITS CRITICS, NAMELY FORMER
CLEARWATER MAYOR AND DEMOCRATIC CONGRESSIONAL CANDIDATE GABRIEL
CAZARES AND CAN POSSIBLY FULLY IDENTIFY THE MEMBERS OF THE CHURCH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY SP2 Tap/ly

2 FEB 8 1980

68 FEB 22 1980

RECEIVED
TELETYPE UNIT

7 FEB 80 00 16 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	<input checked="" type="checkbox"/> <i>VOE</i>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE TWO TP 193-8 UNCLAS

HIERARCHY RESPONSIBLE FOR IMPLEMENTATION OF THESE PLANS.

BURDEN WAS REPORTEDLY PRIVY TO THE CONVERSATION IN WHICH COS FOUNDER L. RON HUBBARD ATTEMPTED TO SECURE THE SERVICES OF A PRIVATE DETECTIVE AGENCY TO SURVEIL CAZARES AS PART OF THEIR PLAN TO DISCREDIT THEIR MOST OUTSPOKEN CRITIC IN CLEARWATER.

BURDEN'S WILLINGNESS TO COOPERATE WITH THE FBI AND THE CLARIFICATION WHICH SHE COULD PROVIDE REGARDING THOSE COS OFFICIALS RESPONSIBLE FOR THEIR SLANDER CAMPAIGN AGAINST CAZARES WERE DISCUSSED WITH AUSA DOUGLAS TITUS, MIDDLE DISTRICT OF FLORIDA (MDF). AFTER ADDITIONAL DISCUSSION WITH AUSA DENISE COTE, SOUTHERN DISTRICT OF NEW YORK (SDNY), TITUS WAS OF THE OPINION THAT A THOROUGH DEBRIEFING BY THE TAMPA PROSECUTING TEAM OF BURDEN REGARDING HER KNOWLEDGE OF THE COS'S CLEARWATER OPERATION WOULD GREATLY BENEFIT THE UPCOMING FEDERAL GRAND JURY (FGJ) CASE OF CAPTIONED INVESTIGATION.

ADDITIONALLY, TITUS IS DESIROUS OF EXHIBITING COPIES OF COS DOCUMENTS RELATIVE TO THEIR CLEARWATER OPERATION AGAINST CAZARES TO BURDEN IN AN EFFORT TO IDENTIFY THE HANDWRITING THEREON, WHICH WOULD FURTHER ESTABLISH GUILTY KNOWLEDGE OF CHURCH OFFICIALS IN THEIR ILLEGAL ACTIVITIES AGAINST CAZARES.

PAGE THREE TP 193-8 UNCLAS

UACB, CASE AGENT RUSSELL C. WOOD WILL ACCOMPANY AUSA DOUGLAS
TIIUS, MDF, TO NEW YORK, ON FEBRUARY 11, 1980, TO INTERVIEW BURDEN
IN DEPTH RE THE ABOVE INFORMATION. SACS OF THE NEW YORK AND
TAMPA DIVISION BOTH CONCUR AS TO THE ADVISABILITY OF SUCH TRAVEL.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/80

TO: DIRECTOR, FBI (56-5233)
 FROM: SAC, TAMPA (193-8) (P)

SHARON THOMAS;
 ET AL;
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS;
 CONSPIRACY;
 HOBBS ACT;
 FRAUD BY MAIL
 (OO: TAMPA)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/4/24 BY SP2 TAP/EP

Re Tampa teletype to Los Angeles and St. Louis,
 2/27/80, and Tampa airtel to Los Angeles and St. Louis, 3/4/80.

AUSA Douglas Titus, Middle District of Florida,
 Tampa, Florida, advised on 3/26/80, that Merrell George
 Vannier had been excused from a Federal Grand Jury appearance
 on the same date at Tampa, Florida, upon notification from
 Vannier's attorney that he would invoke his fifth amendment
 privilege.

As a result, Tampa is now attempting to develop
 background information regarding Vannier to show a preponder-
 ance of circumstantial evidence that while representing former
 Clearwater mayor Gabriel Cazares and his wife, Margaret
 Cazares, in mid 1976 in litigation against the Church of
 Scientology (COS), Vannier was actually an operative for the
 COS, of which AUSA Titus opines could be in violation of
 Federal Conspiracy and Fraud By Mail Statutes. 56-5233-24

② - Bureau
 2 - Los Angeles (47-12230)
 3 - St. Louis (47-5337)
 2 - Tampa
 RCW:rab
 (9)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TP 193-8

The intention of the investigation requested herein is not to question individuals of Vannier's religious beliefs or affiliation but rather to establish his past and current employments, residences, and social and professional acquaintances.

REQUEST OF THE BUREAU:

Will furnish the Tampa Division with copies of all pertinent documents, including employment application, relative to Merrell George Vannier's, [REDACTED], place of birth Columbia, Missouri, [REDACTED] attempt to gain employment in the Special Agent position with the FBI on or about 3/26/75.

LEADS:LOS ANGELES DIVISIONAT LOS ANGELES, CALIFORNIA

1. Will interview Mrs. Gregory Elmo, 1165 Helioporce Drive, the residence for Mr. and Mrs. Merrell Vannier, regarding the activities, associates, and employments of Vannier and his spouse, Fran. (It is to be noted that on 4/2/80, Mrs. Elmo freely advised Walt Logan, private attorney for former Clearwater mayor Gabriel Cazares in a pending civil suit against the COS, that she and the Vanniers were actively affiliated with the COS in Los Angeles).

2. Will determine through the California Bar Association, or any other appropriate source, Vannier's current employer, and thereafter interview this party for Vannier's references and associates, past employments, and residences.

ST. LOUIS DIVISIONAT O'FALLON, MISSOURI

1. Will interview Vannier's father, Mr. Harold Vannier, 243 Oak Ridge, employment Vannier Electronics, 121 Crossroads Square, Wentzville, Missouri, regarding his son's associates and employment while most recently in that area.

2. Will interview the father's co-worker who furnished Vannier's California telephone number on 2/20/80,

TP 193-8

regarding any knowledge which he may possess of Vannier's activities, associates, and employment while most recently in that area.

AT RAYTOWN, MISSOURI

1. Will locate and interview Vannier's former law partner, Clifford R. Kirby, Jr., 6916 Lake Shore Drive, telephone number (816) 358-4679, regarding Vannier's associates and past employments.

2. Determine the reasons for Vannier's and his wife's (Fran) departure from St. Louis to Clearwater, Florida, in 1976. (It is noted that COS official Greg Willardson advised [redacted] that a covert COS agent was going to Clearwater, Florida, from St. Louis, Missouri, on 2/3/76, for a special assignment in that area).

TAMPA DIVISION

AT CLEARWATER, FLORIDA

1. Will interview Mr. Hugh Smith, partner in the law firm of Fowler, White; Etal, Clearwater, Florida, regarding Vannier's attempts to gain employment with this firm.

2. Will interview Mr. Morris Gould, partner in the law firm of Phillips, McFarlane; Etal, Clearwater, Florida, regarding Vannier's employment with that firm during the period of time in which he represented the Cazareses in their litigation against the COS in mid 1976.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/16/80

TO: DIRECTOR, FBI (56-5233)
 FROM: SAC, LOS ANGELES (47-12230) (P)
 RE: SHARON THOMAS;
 ET AL,
 GABRIEL CAZARES, -
 VICTIM
 ELECTION LAWS, CONSPIRACY,
 HOBBS ACT AND FRAUD BY WIRE
 OO: Tampa

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/3/84 BY SP2 TAP/ep

Enclosed for Tampa are copies of Los Angeles airtels dated 7/21/77, and 7/27/77, and Kansas City airtel to the Bureau dated 7/27/77.

Re Tampa airtel to Bureau dated 4/2/80.

For the information to Tampa, all documents seized during search warrant executions at Scientology locations in Los Angeles on 7/9/77, were scrutinized by Los Angeles for a 30 day period. Information concerning Merrell George Vannier, aka. "Ritz" and his attempt to obtain employment in the FBI was uncovered. Various correspondence was initiated by Los Angeles to determine Vannier's background and, at that time, his location. A Los Angeles Federal District Court order was issued in August 1977, which required that auxiliary offices terminate their investigation and destroy copies of Los Angeles correspondence which initiated the inquiry. Los Angeles was required to furnish their copies of the documents to the Federal District Court in Los Angeles which stored them under sealed for 14 months. Enclosed for Tampa are copies of the Los Angeles correspondence concerning inquiries conducted on Vannier which had originated in 1977.

- 56-5233-30
- ② - Bureau
 - 1 - St. Louis (Info)
 - 2 - Tampa (193-8) (Enc. 3)
 - 2 - Los Angeles

JTV/ice
 (7)

9 APR 28 1980

Approved: HRC 106
59 MAY 1980

Transmitted _____

(Number)

(Time)

Per _____

LA 47-12230

Records, California Bar Association, Los Angeles, failed to disclose a listing for Merrell George Vannier.

Mrs. Gregory Elmo, 1165 Heliotrope Drive, Hollywood, California, was initially contacted in March, 1980, in an effort to locate Merrell Vannier. Elmo was extremely uncooperative in furnishing information. It is the decision of Los Angeles that in view of the fact that Elmo is now aware that Vannier is the subject of a Grand Jury inquiry and the fact that she is an acknowledged Scientologist, she will be uncooperative and that any additional contact would be unproductive.

- 2* -

RECEIVED
TELETYPE UNIT

1 MAY 80 09 33z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TP0017 1220320

RR-HQ.

DE TP

R 1300216Z APR 80

FM TAMPA (193-8) (P)

TO DIRECTOR (56-5233) ROUTINE

BT

UNCLAS

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS;
CONSPIRACY; HOBBS ACT; FRAUD BY MAIL. -OO: TAMPA.

RE TAMPA AIRTEL TO BUREAU (ATTENTION ELSUR INDEX), CAPTIONED,

"ELSUR; [REDACTED], ET AL", APRIL 18, 1980.

ON APRIL 30, 1980, SA RUSSELL C. WOOD, TAMPA DIVISION,
WAS SERVED WITH A SUBPOENA ISSUED IN U.S. DISTRICT COURT, TAMPA,
FLORIDA, ON APRIL 23, 1980, UPON APPLICATION OF WITNESS

FOIA(b)3 - Rule 6(e), Grand Jury

ON APRIL 30, 1980, AUSA DOUGLAS J. TITUS, MDF, ADVISED THAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/11 BY SP-1 tap/y

60 MAY 14 1980

MAY 2 1980

PAGE TWO TP 193-E UNCLAS

THE ABOVE PROCEEDING IS A DEFENSE TO SHOW CAUSE HEARING REGARDING [REDACTED] REFUSAL TO TESTIFY BEFORE A FEDERAL GRAND JURY AT TAMPA, AFTER IMMUNITY WAS GRANTED. AUSA TITUS DOES NOT OBJECT TO SUCH TESTIMONY INASMUCH AS IT IS ANTICIPATED THAT IT WILL DEAL WITH THE DEFENSE CONTENTION THAT THE BASIS FOR [REDACTED] GRAND JURY TESTIMONY WAS OBTAINED FROM AN UNAUTHORIZED ELSUR BY FEDERAL AUTHORITIES OR THAT THE FEDERAL INVESTIGATION REGARDING HERMANN BENEFITED FROM AN UNAUTHORIZED INVESTIGATIVE TECHNIQUE BY STATE AUTHORITIES.

A REVIEW OF THE CAPTIONED FILE AND ELSUR INDEX AT TAMPA REGARDING [REDACTED] FAILED TO INDICATE THAT ANY INFORMATION WAS OBTAINED IN THIS MANNER VIA ELSUR AND FURTHER THAT THE ONGOING FBI INVESTIGATION AT TAMPA REGARDING THE CHURCH OF SCIENCTOLOGY, [REDACTED] AND OTHERS WAS NOT BENEFITED BY INFORMATION RECEIVED FROM LOCAL AUTHORITIES.

UACB, [REDACTED] WILL TESTIFY AS DESCRIBED ABOVE.

A WITNESS FEE CHECK IN THE AMOUNT OF \$30.40 MADE PAYABLE TO RUSS WOOD DRAWN ON THE ESCROW ACCOUNT OF DEFENSE ATTORNEYS GONZALEZ AND LAZZARRA WILL BE FORWARDED TO THE BUREAU UNDER SEPARATE COVER FOR APPROPRIATE DISPOSITION AT FBIHQ.

BT

*Budget
Ivan Soder
to handle
check
TWK*

AIRTEL

4/29/80

1. - Mr. Rupprath

Director, FBI

SAC, Tampa (193-8)

SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS;
CONSPIRACY;
HOBBS ACT;
FRAUD BY MAIL
(OO: TAMPA)

Re Tampa airtel to Bureau 4/2/80.

Enclosed for Tampa is one copy of employment application dated 3/21/75, concerning Merrell G. Vannier, DOB 3/3/48.

For further information of Tampa, background investigation was terminated on 4/4/75, when Omaha Division (OM File 67-17089) advised BUAP'S Brother, Harold Leroy Vannier, Jr., (BU File 100-17089) is a member of the communist party. It was believed, at that point, applicant's employment with the FBI posed a potential security problem in light of his brother's activity.

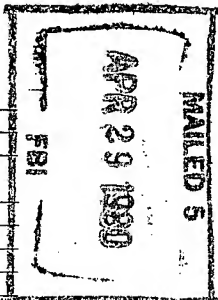
Enclosure

TWR:kms (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY sp/tep/ep

56-5233-32

APR 30 1980



NW 46667 DocId:32947538 Page 169

PAGE TWO TP 193-E UNCLAS

FOIA(b)(3) - 50 USC 421 - Undercover Officers

FOR FURTHER INFO OF THE BUREAU, REPEATED ATTEMPTS BY FBI,
TAMPA, AND AUSA DOUGLAS J. TITUS, MDR, TAMPA, TO LOCATE AND
INTERVIEW FORMER CHURCH OF SCIENTOLOGY (COS) MEMBER [REDACTED]

[REDACTED] HAS BEEN REPEATEDLY FRUSTRATED BY AUSA RAYMOND BENOUN,
WASHINGTON, D. C. [REDACTED]

[REDACTED] AFTER FURNISHING CRITICAL
TESTIMONY RESULTING IN CONVICTION OF NINE COS MEMBERS AND THE
RECENT PROSECUTION IN WASHINGTON, D. C. [REDACTED]
IS AGAIN ANTICIPATED IN THE TRIALS OF TWO ADDITIONAL COS MEMBERS,

FOIA(b)(3) - Rule 6(e), Grand Jury

TAMPA IS OF THE OPINION WITH COMPLETE CONCURRENCE BY USA
GARY L. BETZ AND AUSA DOUGLAS J. TITUS, JR. THAT [REDACTED]

PAGE THREE TP 193-8 UNCLAS

USAS RUFF, WASHINGTON, D. C., AND BETZ, MDF, HAVE DISCUSSED

[REDACTED] IN TAMPA, BUT THE MATTER
HAS NOT BEEN RESOLVED TO DATE.

IT SHOULD BE NOTED THAT THE STATUTE OF LIMITATIONS COULD
POSE A SERIOUS PROBLEM TO TAMPA'S PROSECUTION IN THIS CASE AND
THAT CONTINUED DELAY IN [REDACTED] AVAILABILITY ONLY INCREASES
THE CHANCE OF SERIOUSLY JEOPARDIZING ITS SUCCESSFUL
PROSECUTION.

#BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel
AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/1/80

TO: DIRECTOR, FBI (56-5233)

FROM: SAC, TAMPA (193-8) (P)

SHARON THOMAS;
 ET AL;
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS;
 CONSPIRACY;
 HOBBS ACT;
 FRAUD BY MAIL
 (OO: TAMPA)

**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY SP2 TAP/SP**

Re Tampa teletype to the Bureau, 4/30/80.

Enclosed herewith for the Bureau is a witness
 fee check dated 4/23/80, in the amount of \$30.40, made
 payable to , drawn on the escrow account of defense
 attorneys Gonzalez and Lazzara, 610 W. DeLeon, Tampa,
 Florida. Said check has been endorsed over to the Federal
 Bureau of Investigation for appropriate disposition at
 Headquarters.

2 - Bureau (ENCLOSURE)
 2 - Tampa
 RCW:rab
 (4)

Check for \$30.40 detached and sent
 to the Federal Reserve Bank, Richmond, VA.
 See Certificate of Deposit and Schedule of
 Collection # 375, dated 5/23/80.

- 1* -

68 JUN 05 1980

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/13/80

TO: DIRECTOR, FBI
 ATTN: PUBLIC AFFAIRS OFFICE

FROM: SAC, TAMPA (193-8) (P)

SHARON THOMAS, et al
GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY;
 HOBBS ACT
 (OO: TP)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY sp-tp/y

The following is set forth for information of the Bureau and possible dissemination to all offices.

On 2/13/80, Robert Keenan contacted the Tampa office and advised he was working with WWQT-Radio, Clearwater, Fl. He stated he planned a series of 5" crime oriented programs wherein leading law enforcement officers would be interviewed and taped by him regarding their jurisdiction and responsibilities. Tampa indices were negative regarding Keenan, and he was advised Tampa was agreeable to the making of such tapes.

Through February and March, 1980, a number of short 3" tapes were made in the Tampa office, and were aired by WWQT exactly as taped.

On 6/11/80, a representative of the Florida State Attorney's Office identified Keenan as a member of the Church of Scientology (COS).

The State Attorney's Office is conducting an independent investigation of the COS for violation of the state RICO statute.

2 - Bureau
 4 - Tampa
 2 - 193-8
 1 - 80-1
 1 - 80-780

REY:ls
 (6)

64 AUG 12 1980

Approved: *PMR/R*

Transmitted

(Number)

(Time)

Per *PMR*

FBI/DO.

TP 193-8

A discreet inquiry at WWQT-Radio determined that several months ago Keenan approached the management with the above described project. He volunteered to work without compensation as a public service, and identified himself solely as formerly being in the furniture business in south Florida. They helped him with the project, considered it a worthwhile project, and aired his tapes of various law enforcement officials in the area. About a month ago he left, stating he was going up north because his sister had been in an automobile accident. He has since recontacted WWQT telephonically on one occasion, however, gave no indication as to his current location.

Investigation by the State Attorney's office has been unsuccessful in locating Keenan to date.

As the Bureau is aware, captioned matter involves a number of subjects in high positions of the COS. This and related investigations have confirmed a desire of COS officials to penetrate a number of government agencies for intelligence purposes.

In addition, the Tampa office has been approached by a number of suspicious individuals offering to serve as informants or inquiring as reporters about the COS. All of these offers or inquiries were declined or handled succinctly.

Keenan is described as follows:

Name:	Robert Garrett Keenan
DOB:	FOIA (b) (7) - (C)
Race:	White
Sex:	Male
Height:	5'10"
Weight:	About 175 pounds
Hair:	Dark brown
Dress:	Conservative

FL

In view of the ongoing investigation in captioned matter, the Bureau may wish to caution all offices regarding the possible use of the media by the COS to obtain intelligence.

TP 198-3

Keenan was accompanied by a Bureau employee at all times while in Bureau space. An electronic sweep has been made of appropriate Tampa space and was negative.

3*

Airtel

Unclas

6/30/80

Director, FBI

1 - Mr. Rupprath
1 - Mr. Frier

SAC, Tampa (62-NEW)

ROBERT GARRETT KEENAN;
INFORMATION CONCERNING

Sharon Thomas

ReTPairtel to the Bureau, ^{attached} dated 6/13/80.

For information of Tampa, Robert Garrett Keenan, with descriptive data as set forth in reairtel, is negative in Bureau indices and has no identification record.

Tampa is requested to advise FBIHQ of specific facts developed by the Florida States Attorney's Office which identifies Keenan as an active member of the Church of Scientology (COS).

Inasmuch as the matter concerning Keenan has no apparent relationship to the Sharon Thomas matter, Tampa is requested to consolidate reairtel into captioned matter.

Tampa response should be submitted to FBIHQ, Attn: Personal and Property Crimes Section, Supervisor J. C. Frier.

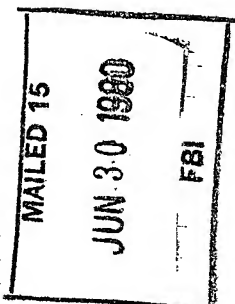
TWR/jaw (5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/15 BY spa/tpw/yp

56-5233-36

23 JUN 30 1980

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☒

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/4/80

TO: DIRECTOR, FBI
 ATTN: PERSONAL PROPERTY CRIMES SECTION,
 SUPERVISOR J. C. FRIER

FROM: SAC, TAMPA (62-1555) (C) -B

ROBERT GARRETT KEENAN;
 INFORMATION CONCERNING

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/5/84 BY spz tape/yp

ReTPairtel, 6/13/80, and BUairtel, 6/30/80.

On 9/2/80, Denis Quilligan, Chief Investigator, Florida State Attorney's Office, Largo, Florida, advised he was positive that Keenan, as of early 1980, was a covert member of the Church of Scientology (COS).

Quilligan stated that in early 1980, his department was conducting an investigation of John Russell Bittner, a self-admitted member of the COS.

According to Quilligan, on 4/29/80, Bittner's father, Joseph Bittner of Gibsonia, Pa., was interviewed and advised his son was introduced to the COS by Keenan with whom his son attended Florida Atlantic University at Ft. Lauderdale, Fla.

In addition, according to Quilligan, Keenan supplied his employer (WWQT-Radio) a telephone number to reach him. This number was listed to John Bittner. It had been determined, during the course of the investigation of Bittner, that Bittner's name and telephone number were used as fronts by the COS on several occasions.

V-57

DE-97

66-1253-37

2 - Bureau
 1 - Tampa

REY:ls

(3) ICC RM SDS6
 JCF/PIF 9/9/80

2/1 Xerox Subst file

3 SEP 8 1980

68 SEP 22 1980

Approved: Pam/ry

Transmitted _____ (Number) _____ (Time)

Per _____

TP 62-1555

Quilligan advised he could furnish no additional information that would place Keenan in the COS.

The State Attorney's Office is still attempting to locate Keenan to interview him regarding possible COS scams; however, they have been unsuccessful in locating him.

2*

STATISTICS LETTER

TO: DIRECTOR, FBI

56 5233

Date: 6 / 19 / 81

Bureau File Number

183 F * 727

F.O. File Number

FROM: SAC, TAMPA

SUBJECT: SHARON THOMAS; ET AL;
 GABRIEL CAZARES - VICTIM;
 ELECTION LAWS; RICO; FBW;
 CONTEMPT
 OO:TP

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/5/84 BY sp2 top/cp

ReTPTel to FBIHQ, 6/18/81.

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) <u>FUGITIVE PRIORITY</u> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. <input type="checkbox"/> Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/> Criminal Summons			
<u>A</u>	<u>B</u>	<u>C</u>															
1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests														
4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/> Criminal Summons																	
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input checked="" type="checkbox"/> Conviction-Felony 7. <input checked="" type="checkbox"/> No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. <input checked="" type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS <u>Government Defendant</u> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ <u>Government Plaintiff</u> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS:

On 6/17/81, subject Mitchell Hermann was sentenced to a 15 month jail term by USDC Judge Ben Krentzman, MDF, Tampa, for violation of Title 28, USC, Section 1826 (Contempt), and was immediately remanded to the custody of the U.S. Marshal, Tampa, Fla., without bond.

② - Bureau
 2 - Tampa (1-66-3 Sub 1)
 RCW/sjm
 (4)

* Include subclass letter if applicable.

1*

17 JUN 24 1981

- TPO 008 1692311

RR HQ WF

DE TP

R 182126Z JUN 81

ST FM TAMPA (183F-727) (SQ 4) (P)

TO DIRECTOR (56-5233) ROUTINE

WFO (47-10713) ROUTINE

BT

UNCLAS

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS;

CONSPIRACY; HOBBS ACT - EXTORTION; FRAUD BY MAIL; CONTEMPT;

(OO: TAMPA)

RECEIVED
TELETYPE UNIT

19 JUN 81 00 04Z

SECRET
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY sp2 tap/yp

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FOIA(b)3 - Rule 6(e), Grand Jury

56-5233-39

20 JUN 23 1981

Marie
please handle for
Jackson
(contact with WFO)
66 JUL 28 1981

50X

PAGE TWO TP 183F-727 UNCLAS

FOIA(b)3 - Rule 6(e), Grand Jury

FOIA(b)3 - Rule 6(e), Grand Jury

AUSA BOSTIC ADVISED THAT FURTHER FGJ PROCEEDINGS ARE
SCHEDULED IN JULY, 1981, REGARDING THE CHURCH MEMBERS'
ACTIVITIES. FBIHQ WILL BE KEPT ADVISED OF ANY PERTINENT
DEVELOPMENTS IN THIS MATTER.

BT

RECEIVED
TELETYPE UNIT

TP0005 2270155

PP HQ LV

DE TP

P 132228Z AUG 81

FM TAMPA (183F-727) (SQ 4) (P)

TO DIRECTOR (56-5233) PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS

15 AUG 81 01 05 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/84 BY sp2 tap/yp

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

ATTENTION PRINCIPAL LEGAL ADVISER (LAS VEGAS)

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS;
CONSPIRACY; HOBBS ACT - EXTORTION; FBM; OO: TAMPA.

RE BUREAU ALL SAC AIRTEL, DATED APRIL 15, 1980, LAS VEGAS
AIRTEL TO BUREAU, APRIL 22, 1980, TAMPA TELCALL TO LAS VEGAS
DIVISION, JIM CRAMER, AUGUST 14, 1981.

FOR INFORMATION OF LAS VEGAS, IN RESPONSE TO MOTIONS
FILED BY THE CHURCH OF SCIENTOLOGY (COS), REFERENCED BUREAU
AIRTEL REQUESTED ALL DIVISIONS TO SEARCH ELSUR AND GENERAL
INDICES REGARDING COS MEMBER MITCHELL HERMANN. REFERENCED
LAS VEGAS AIRTEL OF APRIL 22, 1980, SET FORTH RESULTS OF
NEGATIVE SEARCH CONCERNING HERMANN.

64 AUG 27 1981

17 AUG 20 1981

PAGE TWO

TP 183F-727

UNCLAS

IN AN APPELLATE BRIEF RECENTLY FILED BY THE COS, TWO REFERENCES IN THE LAS VEGAS DIVISION WERE CITED REGARDING MITCHELL HERMANN AND CLAIMS WERE MADE THAT THESE REFERENCES PERTAINED TO ELSUR ACTIVITY REGARDING HERMANN. A RECENT SEARCH BY THE LAS VEGAS WEEKEND CLERK REFLECTED THAT SAID REFERENCES WERE IN FACT, THE INCOMING BUREAU AIRTEL REQUESTING AN ELSUR SEARCH AND THE LAS VEGAS NEGATIVE RESPONSE.

AUSA TERRY BOSTIC, MIDDLE DISTRICT OF FLORIDA (MDF), IS REQUIRED TO ANSWER THIS BRIEF ON AUGUST 26, 1981, NAD REQUIRES AN AFFIDAVIT FROM THE LAS VEGAS DIVISION STATING THE NATURE OF THESE TWO LAS VEGAS REFERENCES.

LAS VEGAS AT LAS VEGAS. WILL PREPARE AN AFFIDAVIT, CERTIFYING THE SEARCH OF THE LAS VEGAS INDICES AND THE NATURE OF THE TWO REFERENCES CONCERNING MITCHELL HERMANN AND FORWARD SAME TO TAMPA DIVISION FOR TRANSMITTAL TO THE AUSA, MDF, FOR THE AUGUST 26, 1981, HEARING

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/18/81

TO: DIRECTOR, FBI (56-5233)
FROM: SAC, LAS VEGAS (197-37) (RUC)
SUBJECT: SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HOBBS ACT - EXTORTION; FBM
OO: Tampa

Re Tampa teletype to the Bureau dated 8/13/81.

Enclosed for the Bureau is one copy of SA William Dean Jansen's affidavit, and enclosed for Tampa is the original and one copy of the above affidavit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/74 BY SP2 TAP/CP

ENCLOSURE

2-Bureau (Enc. 1)
2-Tampa (183F-727) (Sq. 4) (Enc. 2)
1-Las Vegas
WDJ/skh
(5)

AUG 24 1981

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

STATE OF NEVADA
COUNTY OF CLARK
CITY OF LAS VEGAS

AFFIDAVIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 TAP/ef

1. I, WILLIAM DEAN JANSEN, Special Agent of the Federal Bureau of Investigation, and have been so employed for 19½ years; my office is located in Las Vegas, Nevada, and I am the Principal Legal Advisor of the Las Vegas Office.

2. That on April 18, 1980, the Las Vegas Office received a communication from FBI Headquarters, Washington, D. C., requesting an Elsur search to be conducted regarding MITCHELL CECIL HERMANN. This communication was dated April 15, 1980.

3. That on April 21, 1980, I conducted a search of the general indices and Elsur indices of the Las Vegas Office of the FBI, which indices were negative regarding MITCHELL CECIL HERMANN. This information regarding these indices searches was furnished by the Las Vegas Office of the FBI to FBI Headquarters, Washington, D. C., in a communication dated April 21, 1980.

4. That on April 8, 1981, the Las Vegas Office of the FBI received a Freedom of Information - Privacy Act request from MITCHELL HERMANN dated April 3, 1981.

5. That on April 22, 1981, the Las Vegas Office of the FBI sent a letter to MITCHELL CECIL HERMANN advising him that a review of the Las Vegas Division indices revealed two see references regarding him; however, these were withheld in accordance to Title 5, U. S. Code, Section 552(b)(7)(A).

6. That the see references being withheld from MITCHELL CECIL HERMANN was the original request for an Elsur check regarding HERMANN, as set forth in paragraph 2 above, and Las Vegas' response to this Elsur check, as set forth in paragraph 3 above.

DATED: This 18th day of August, 1981.

William Dean Jansen
WILLIAM DEAN JANSEN
Special Agent
Federal Bureau of Investigation
Las Vegas, Nevada

RECEIVED
TELETYPE UNIT

8 MAR 83 00 40 Z

FEDERAL BUREAU
OF INVESTIGATION

ROUTINE

TO DIRECTOR, FBI; GABRIEL CAZARES - VICTIM; ELECTION LAWS;

FROM TAMPA TELCALL SUPERVISOR ROBERT H. DWYER TO ASSISTANT

*By teletype dated 3-7-83 FBI
Tampa furnished the following:*

ATTORNEY GENERAL JOHN THERIAULT, OTTAWA, MARCH 7, 1983.

LOCAL OFFICIALS HAVE ADVISED THE TAMPA OFFICE THAT ONTARIO
PROVINCIAL POLICE (OPP) RECENTLY CONDUCTED A RAID WHEREIN PROPERTY
CONTROLLED BY THE CHURCH OF SCIENTOLOGY (COS) WAS SEARCHED AND
APPROXIMATELY 800 BOXES OF MATERIAL WAS SEIZED BY THE OPP INCIDENT
DURING THE RAID.

FOR THE INFO OF LEGAT OTTAWA, CAPTIONED MATTER IS AN INVESTI-
GATION CONCERNING AN EXTENSIVE COORDINATED EFFORT BY THE OFFICIALS OF
THE COS TO BLACKMAIL, DEFAME AND DISCREDIT GABRIEL CAZARES, WHO IS
THE FATHER OF THE CAMPAIGN FOR THE MAYOR OF CLEARWATER, FLORIDA, AND

5b-5233-

~~CONFIDENTIAL~~

44

~~CONFIDENTIAL~~ ENCLAS

AND DATE IN THE U.S. CONGRESS. A MAJOR HEADQUARTERS FOR THE COM
THE UNITED STATES IS LOCATED IN CLEARWATER, FLORIDA, AND
WAS SEIZED BY THE FBI IN RAIDS ON COB PREMISES AT LOS
AND WASHINGTON, D.C., SUBSTANTIATE THAT OFFICIALS OF THE
SIGNED MAYOR CAZARES AN ENEMY AND PREPARED AND CARRIED
A NUMBER OF OPERATIONS TO DESTROY HIS NAME AND REPUTATION.
PROSECUTION OF THIS CASE HAS BEEN STYMIED BY JURISDICTIONAL
MATTERS TURN OVER IN JUSTICE DEPARTMENT PERSONNEL. USA, TAMPA,
FLORIDA, VITALLY INTERESTED IN THIS CASE AND TAMPA OFFICE IS MOST
EAGER TO CONFIRM THE RAID BY THE OPP AND TO ASCERTAIN IF U.S.
DOCUMENTS AND PLANS BY CHURCH OFFICIALS TO CONDUCT
ACTIVITIES IN THE U.S. WERE RECOVERED IN THE RAID.
LEGAT OTTAWA IS REQUESTED TO CONTACT OPP TO DETERMINE THE
RESULTS OF THEIR INVESTIGATION AND DETAILS REGARDING POTENTIALS
OF THEIR RAID.

~~CONFIDENTIAL~~ TO BE USED IN THE EVENT OF A RISK TO LIFE, LIBERTY, OR PROPERTY

11:18 AM 8/11/82
J. A. [unclear]
[unclear]

016

578
✓ Caric 15TH
OK
PMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 3-7-83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

RUEHOT

TO: Legal Attache Ottawa

- ☒ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclas

Addressee Internal Distribution

For: _____

Subject: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/14 BY sp2 tps/yl

56-5233-42

23 MAR 11 1983

☒ See Attached

Approved By: <u>oab/pmm</u>	Originator: <u>mub</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-6</u>
-----------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 8 1983

11 APR 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TP0018 0670021

RR HI

DE TP

R 07232Z MAR 83

FM TAMPA (183-0) SQ. 4) (P)

TO DIRECTOR (47-56689)

ROUTINE

BT

UNCLAS E F T O

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS;
CONSPIRACY; HOBBS ACT; 00: TAMPA

RE TAMPA TELCALL SUPERVISOR ROBERT H. DWYER TO ASSISTANT
LEGAT JOHN THERIAULT, OTTAWA, MARCH 7, 1983.

LOCAL OFFICIALS HAVE ADVISED THE TAMPA OFFICE THAT ONTARIO
PROVINCIAL POLICE (OPP) RECENTLY CONDUCTED A RAID WHEREIN PROPERTY
CONTROLLED BY THE CHURCH OF SCIENTOLOGY (COS) WAS SEARCHED AND
APPROXIMATELY 800 BOXES OF MATERIAL WAS SEIZED BY THE OPP INCIDENTAL
TO THE RAID.

FOR THE INFO OF LEGAT OTTAWA, CAPTIONED MATTER IS AN INVESTI-
GATION CONCERNING AN EXTENSIVE CONCERTED EFFORT BY THE OFFICIALS OF
THE COS TO BLACKMAIL, DEFAME AND DISCREDIT GABRIEL CAZARES, WHO AT
THE TIME OF THE CAMPAIGN WAS THE MAYOR OF CLEARWATER, FLORIDA, AND A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY SP-10/1/94

56-5233-43

11 APR 1983

17 MAR 10 1983

3-783

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO

TP 183-0

UNCLAS

CANDIDATE FOR THE U.S. CONGRESS. A MAJOR HEADQUARTERS FOR THE COS IN THE UNITED STATES IS LOCATED IN CLEARWATER, FLORIDA, AND DOCUMENTS SEIZED BY THE FBI IN RAIDS ON COS PREMISES AT LOS ANGELES AND WASHINGTON, D.C., SUBSTANTIATE THAT OFFICIALS OF THE CHURCH CONSIDERED MAYOR CAZARES AN ENEMY AND PREPARED AND CARRIED OUT A NUMBER OF OPERATIONS TO DESTROY HIS NAME AND REPUTATION.

PROSECUTION OF THIS CASE HAS BEEN STYMIED BY JURISDICTIONAL PROBLEMS AND TURN OVER IN JUSTICE DEPARTMENT PERSONNEL. USA, TAMPA, HOWEVER, VITALLY INTERESTED IN THIS CASE AND TAMPA OFFICE IS MOST INTERESTED TO CONFIRM THE RAID BY THE OPP AND TO ASCERTAIN IF U.S. GOVERNMENT DOCUMENTS AND PLANS BY CHURCH OFFICIALS TO CONDUCT ILLEGAL ACTIVITIES IN THE U.S. WERE RECOVERED IN THE RAID.

LEGAT OTTAWA IS REQUESTED TO CONTACT OPP TO DETERMINE THE NATURE OF THEIR INVESTIGATION AND DETAILS REGARDING MATERIALS SEIZED IN THEIR RAID.

FBIHQ IS REQUESTED TO PASS THIS TELETYPE TO LEGAT, OTTAWA.

BT

Memorandum



To : Director, FBI ()

Date 3/9/83

From : Legal Attache, OTTAWA (56A-1) (P)

Subject : SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY; HOBBS ACT
 OO: Tampa
 Reference: Butel, 3/8/83

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from retel

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/84 BY SP2 tap/ep

Name and Location of AgencyDate Furnished

FOIA(b) (7) - (D)

3/9/83

56 - 5233

NOT RECORDED

1 MAR 21 1983

1 Xeroxed Memo to STA via O-7

1 memo to SD46

JD / der

3/12/83

2- Bureau

2- Ottawa

(1- 66-135)

RJT:dlb

(64)

2



219



51 - 4233 - 44

(Mount Clipping in Space Below)

Toronto Scientology leaders plan action for police raids

Citizen news services

TORONTO — Leaders of the Church of Scientology said today they planned legal retaliation for a raid on their headquarters by 100 Ontario Provincial Police officers who broke down steel-reinforced doors with sledgehammers.

"Our lawyers have been up all night working on it," said spokesman Scott Carmichael. "We are not exactly sure what the action would be. A lot of stuff was taken which we thought would be quite useless for anything they would want."

Leaders charged the raid was instigated by psychiatrists and former church members.

The police, armed Thursday with a 15-page two-day search warrant signed by Chief Provincial Court Judge Frederick C. Hayes, searched the church's offices, located on four floors of a downtown Toronto building, as part of a two-year investigation into tax and consumer fraud, the OPP said.

Carmichael said "literally tons of stuff" was taken from the building. "We want to get that back."

The church "had no indication this was coming," he said. "Our relationship with the government has been very good. We have assisted them in solving their problems."

The church opened its doors as usual today and would continue to function, he said.

The scientologists charged that complaints from former members of the church were behind the police investigation. He suggested that psychiatrists, angered by the church's stand on electro-shock treatment, may have encouraged the action.

Thursday's raid is just the latest in a long list of legal actions taken against the church around the world.

In the 1970s, founder L. Ron Hubbard was sentenced in absentia to four years in prison by a French court.

Three years ago, nine church leaders, including Hubbard's wife, Mary Sue, were convicted in the U.S. on charges of plotting to infiltrate government agencies and steal documents.

Hubbard, 71, a former science fiction writer who has become a recluse in recent years, founded the church in 1954. Since then it has expanded to 55 countries and claims six million followers and \$300 million in assets.

Scientology's detractors say its assets are increased in part by persuading gullible people to pay large amounts of money for church courses and counselling.

Page 2
THE CITIZEN
Ottawa, Ontario

Date: 3/4/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

The church also has been accused of harassing disgruntled former members and suppressing criticism from within.

The mysterious Hubbard was the principal — though unseen — character in a recent U.S. court case in which his eldest son, Ronald DeWolff, sought a court ruling stating that Hubbard was either dead or mentally incompetent to handle his multimillion-dollar fortune.

However, two court experts said a letter purported to have been written by Hubbard on Feb. 3 was authentic and proved he was still alive.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY spw tcy/ff

(Mount Clipping in Space Below)

warrant**Scientologists seeking to quash search**

TORONTO (CP) — The Church of Scientology is going to Ontario Supreme Court on Monday in an attempt to quash a search warrant used by more than 100 Ontario Provincial Police officers who swooped down on its downtown headquarters Thursday.

Clayton Ruby, a lawyer retained by the organization, said he will also request that 800 cartons of Scientology documents seized by police during the raid be sealed until the court determines whether the

seizure was lawful.

Ruby has filed a motion asking for access to the warrant, saying the refusal Friday of police and a Toronto justice of the peace to show it was an unprecedented violation of the Charter of Rights and Freedoms.

"The idea you can invade someone's home or business and take away their possessions, and keep secret the document that says you can do it, is absolutely novel in Canada," he said in an interview.

"Without the warrant, we can't proceed with the motion to quash."

The warrant was shown to Scientology officials during the raid, Ruby said, but no one was allowed to copy it. An attempt Friday by Ruby to see the warrant at the office of Justice of the Peace Al Kosteca also was refused, he said.

Ruby said Kosteca told him he had been advised by the office of Attorney General Roy McMurtry not to show the document. The lawyer said he also tried unsuccessfully

ly to contact provincial police about the matter but "they didn't return our calls."

"It's unprecedented that they won't give the person searched a look at the search warrant," Ruby said.

Police said the investigation concerned tax fraud against the federal and provincial governments, cheating of consumers by "misrepresentations" of Scientology courses, and a conspiracy to commit indictable offences by Scientology.

Page 3

THE CITIZEN
Ottawa, Ontario

Date: 3/5/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY sp2 tap/gp

According to Dianetics, every human is immortal and has experienced many lives, but pays the price by having everyday events retrigger traumatic moments, leading to unhappiness, depression and a host of physical maladies. In order to get "clear," a person must undergo extensive "auditing" sessions, during which a crude lie-detector device, called an E-meter, is used to supposedly identify emotional and mental blocks from the past.

The Church of Scientology offers numerous educational programs and auditing courses, which range in cost from \$40 to several thousand dollars. After long auditing sessions with the E-meter, a person can not only get clear, but can reclaim his cosmic heritage as a "Thetan," an extraterrestrial being with vast powers. The highest level in the Scientology hierarchy is "operating Thetan," and the lowest is "suppressive," a de-

rogatory term reserved for journalists and members of the psychiatric profession.

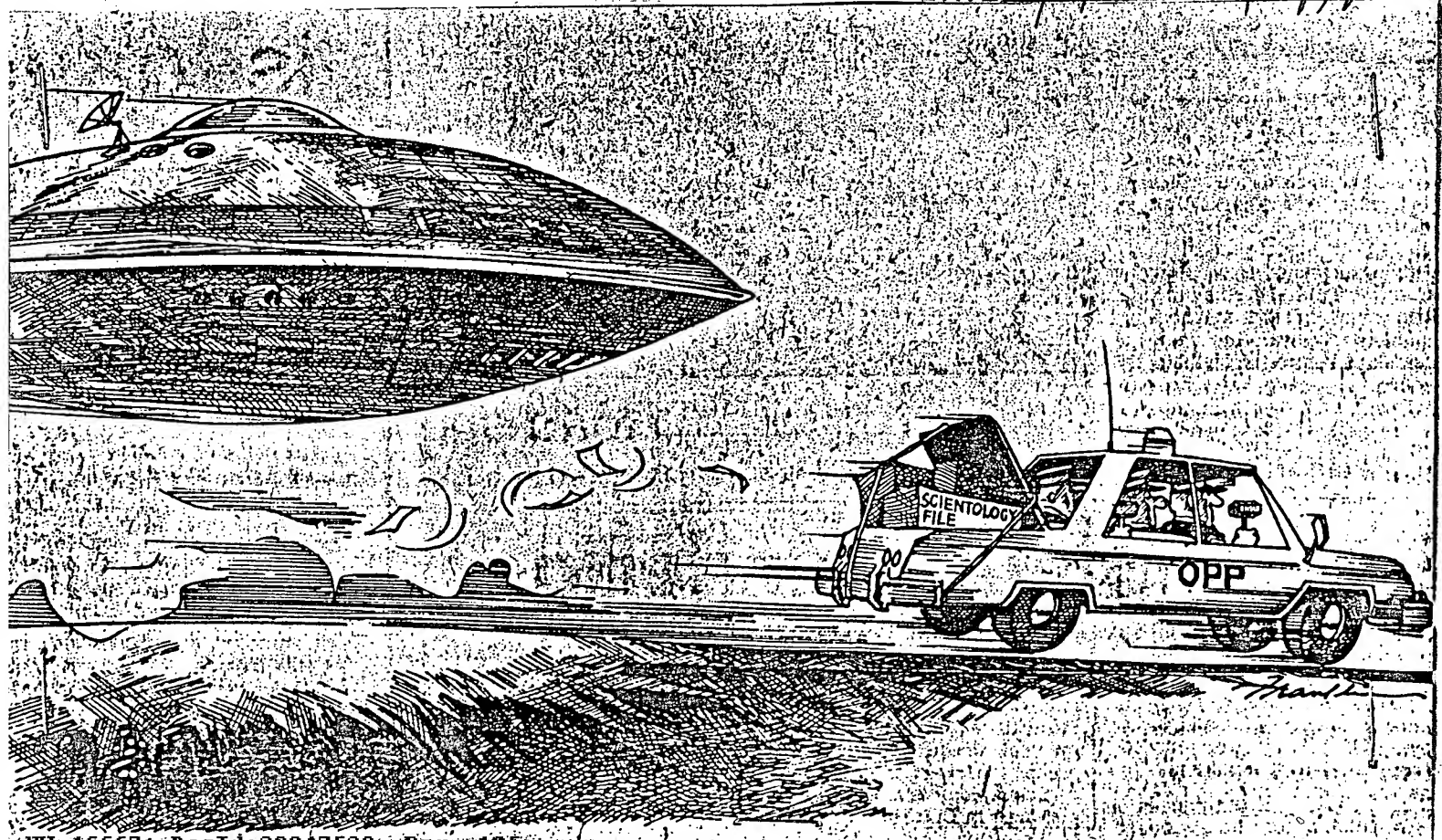
A spokesman for the Toronto office said the Church of Scientology has 50,000 members in Canada and six million worldwide.

Investigations into Church of Scientology practices in England and Australia in the 1960s led to temporary bans against Scientology groups in both countries. Mr. Hubbard retired from the organization in 1966 and has acted since then as a "consultant."

He has not been seen in public since 1968, and in a statement to a California court last year rebutting his son's claim, Mr. Hubbard said: "I am and always have been a writer, and as a writer, to do one's job, one can't be involved in the constant noise and hurly-burly of distracting things."

In a statement titled My Philosophy, Mr. Hubbard defines Scientology as meaning "knowing how to know." He adds: "We are only concerned with how to show man how he can set himself or herself free."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 tap/ep



(Mount Clipping in Space Below)

Scientology's founder got science fiction start

"Writing for a penny a word is ridiculous. If a man really wanted to make a million dollars, the best way would be to start his own religion."
L. Ron Hubbard, the founder of Scientology.

By MICHAEL KIERAN

From a humble beginning as a science-fiction writer, Mr. Hubbard has in three decades transformed the Church of Scientology from one man's personal philosophy based on cosmic visitors from other galaxies, telepathy and reincarnation into an international organization with millions of members and hundreds of millions of dollars in assets.

In doing so, he also has incurred the wrath of many former members who allege they have been harassed, intimidated and, in some cases, physically assaulted to prevent their speaking out about their experiences in Scientology.

In January, Mr. Hubbard's wife, Mary Sue, was sentenced to four years in prison and fined \$10,000 by United States District Judge Norma Johnson for conspiring to steal documents from the Internal Revenue Service, the Justice Depart-

ment and the U.S. Attorney's office. Ten other Scientologists were sentenced to prison terms ranging from one to six years for plotting to infiltrate newspapers, law firms, medical organizations and other groups critical of the church.

(Scientology is not recognized as a church in Ontario, and members of the group are not authorized to perform weddings.)

Following raids by the Federal Bureau of Investigation in 1977, Mr. Hubbard and 22 other members of the controversial group were named as unindicted co-conspirators in the plot.

Meanwhile, Scientologists in California are fighting a court petition from Ronald DeWolf, 48, Mr. Hubbard's eldest son, that claims his father is either dead or mentally incompetent. Mr. DeWolf has asked the court to appoint him a trustee of his father's estate in order to protect its assets which, he says, are being purloined by Scientology leaders forging Mr. Hubbard's signature.

Mr. Hubbard was born in Tilden, Neb., in 1911 and began his career as an author of pulp science fiction.



L. Ron Hubbard

stories in 1932 under pen names such as Winchester Remington Colt. In 1950, he published his theory of human behavior, called Dianetics, the Modern Science of Mental Health, in which he attacked traditional medicine and psychiatry, and

claimed that subconscious memories from previous lives could be discovered and erased in order to restore mind and body to a "clear" state.

(Indicate page, name of newspaper, city and state.)

Page 5
 THE GLOBE AND MAIL
 Toronto, Ontario

Date: 3/5/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/84 BY sp. tar/ly

(Mount Clipping in Space Below)

Court awards Scientologists copy of police raid warrant

TORONTO (CP) — The Ontario Supreme Court yesterday ordered provincial police to provide the Church of Scientology with a copy of the search warrant used to raid their Toronto headquarters, says a lawyer retained by the organization.

Immediately after Mr. Justice Alan Linden ruled police had unlawfully withheld it, Clayton Ruby said, the organization was given a copy.

The judge also ordered 76 files containing confessional material sealed, Ruby said. Linden also gave the church leave to appeal to quash the search warrant.

Thursday, more than 100 police officers, some armed with sledgehammers and fire extinguishers, arrived in three buses at Scientology's nine-storey Yonge St. headquarters.

Working from mid-afternoon Thursday until late Friday morning, the officers filled about 800 boxes with Scientology material, including books, cassette tapes, financial documents and personal files, a Scientology official said.

Police said the raid was part of a two-year investigation into alleged tax fraud against the federal and provincial governments and cheating of consumers by "misrepresentations" of Scientology courses.

The warrant was shown to Scientology officials during the raid, Ruby said earlier, but no one was allowed to copy it. An attempt to see the warrant Friday was also refused.

Ruby's motion claimed withholding the warrant was a violation of the Charter of Rights and Freedoms. He said the request to seal the confessional material was based on the freedom-of-religion clause in the Charter.

"We're very pleased at establishing this right, not just for the Church of Scientology but for all churches," Ruby said.

Scientology claims to have about 100,000 followers across Canada. It is not legally recognized as a church in Ontario and therefore cannot perform marriages.

(Indicate page, name of newspaper, city and state.)

Page 1
THE GAZETTE
Montreal, Quebec

Date: 3/8/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY sp2 top/ep

(Mount Clipping in Space Below)

Scientologists assail grounds for search

By THOMAS CLARIDGE

Senior officials of the Church of Scientology say they are appalled by the contents of 1,000 pages of information used by Ontario Provincial Police to obtain a search warrant that led to a raid on the church's Toronto offices last Thursday.

The church was given a copy of the documents Monday on the order of Mr. Justice Allen Linden of the Ontario Supreme Court.

Rev. Heber Jentzsch, of Clearwater, Fla., president of the Church of Scientology International, and

Caroline Charbonneau, Toronto president, told a news conference yesterday that the documentation had little Canadian content, and was mainly an incomplete record of actions against the church in other countries, some dating from 20 years ago.

"The Canadian content is significant only in its absence," Miss Charbonneau said, "as the bulk of information comes from previously completed cases against the church around the world, but lacks the final, favorable outcome for the church."

The warrant was issued on the basis of statements given by Detective-Sergeant Albert Ciampini of the OPP.

"Such information includes the examination of the Australian Government 20 years ago but does not include the present position of the Australian Government as giving full religious recognition to our church, said Miss Charbonneau.

Mr. Jentzsch was critical of the U.S. Government which he said had apparently given Ontario authorities only "a partial dissemination of information."

(name of
and state.)

Page 5
GLOBE & MAIL
Toronto, Ontario

Date: 3/9/83
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY sps tap/cp

(Mount Clipping in Space Below)

Scientology papers private, court decides

By Leslie Scrivener

Toronto Star

The Church of Scientology has won the right in the Ontario Supreme Court to have 76 private documents that were seized in a dramatic raid sealed from the eyes of police investigators.

The papers were of "a confessional nature," said the church's lawyer Clayton Ruby, and were among thousands seized when busloads of Ontario Provincial Police swooped down on the

Yonge St. church Thursday as part of a two-year secret probe of alleged tax fraud.

The church has also won the right to see a copy of the search warrant and information that led to the raid, the lawyer said. The warrant had been shown during the raid, but no one had been allowed to read it, he said.

He said the church has had to wait four days before seeing the warrant and the information. Ruby said a justice of the peace

refused to let him see a copy of the warrant Friday.

"Mr. Justice Alan Linden ruled that it is now the law and from now on every citizen in Canada has got the right to see that information as soon as the search commences — no ifs, no ands, no buts and no four-day delays," Ruby said. "I say (Ontario Attorney-General) Roy McMurtry's practice of withholding it until police make a return is unlawful."

After church officials read the information they can decide what they will do next. Ruby said they are free to make a motion to quash the search warrant.

He said the sealing of documents was of great significance because "it's the first time freedom of religion in constitution has been invoked successfully to inhibit state intrusion into privacy."

(Indicate page, name of newspaper, city and state.)

Page A-5
TORONTO STAR
Toronto, Ontario

Date: 3/9/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY spx top/yp

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/9/83

TO: DIRECTOR, FBI
 FROM: *TF* LEGAT, OTTAWA (56A-1) (P)

SHARON THOMAS;

ET AL;

GABRIEL CAZARES - VICTIM

ELECTION LAWS; CONSPIRACY; HOBBS ACT

OO: Tampa

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/5/84 BY SP2 TAP/CP

ReButel, 3/8/83.

Enclosed for FBIHQ and Tampa are one copy each of Canadian newspaper articles concerning the 3/3/83 Ontario Provincial Police (OPP) raid on the Toronto offices of the Church of Scientology. As noted in one of the articles, the search took from mid-afternoon Thursday, 3/3/83, until late Friday morning, 3/4/83, and resulted in the seizure of about 800 boxes of Scientology materials, including books, cassette tapes, financial documents, and files.

Appropriate dissemination of information in retel has been made by Legat, Ottawa. FBIHQ and Tampa will be furnished results of inquiries when they are available. However, based upon the volume of material seized, a response from the OPP may be some time in coming.

ENCLOSURE ATTACHED

5-Bureau (Enc. 2)
 (1-Liaison Unit, INTD)
 (2-Tampa)

1-Ottawa
 RJT:dlb
 (6)

AIRTEL

68 JUN 9 1983

Approved: 141

Transmitted

(Number)

(Time)

Per

☆ U. S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/20/83

TO: DIRECTOR, FBI
 FROM: LEGAT, OTTAWA (56A-1) (P)

SHARON THOMAS;
 ET AL;
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY; HOBBS ACT
 OO: Tampa

ReButel, 3/8/83.

Enclosed for FBIHQ and Tampa is the original and one copy of [redacted] letter dated 5/18/83, with [redacted] report dated 4/28/83 at Toronto, Ontario.

Information furnished by [redacted] may not be reclassified or further disseminated without prior [redacted] authority.

For the information of FBIHQ and Tampa, on next road trip to Toronto, Legat, Ottawa will make direct contact with Detective-Inspector GERMAIN, Anti-Rackets Squad, for the purpose of determining the nature of their investigation of the Church of Scientology and whether or not items recently seized by the Ontario Provincial Police have any bearing on ongoing FBI investigations.

5-Bureau (Enc. 4) [ENCLOSURE]
 (1-Liaison Unit, INTD)
 (2-Tampa)

1-Ottawa
 RJT:dlb
 (6)

AIRTEL AUG 11 1983

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/91 BY SP2TAP/4

56-5233-45
 Jackson
 0-7 to Tampa
 with rec'd and sent
 12-12-83
 7/1/83
 MAY 27 1983

FOIA(b) (7) - (D)

FOIA(b) (7) - (D)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/23/83

TO: DIRECTOR, FBI
 FROM: LEGAT, OTTAWA (56A-1) (P)

SHARON THOMAS;

ET AL;

GABRIEL CAZARES - VICTIM

ELECTION LAWS; CONSPIRACY; HOBBS ACT

OO: Tampa

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/24 BY SP2 TAP/UP

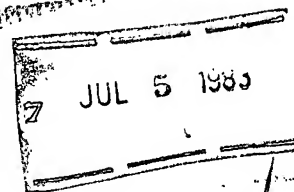
ReOTTairtel to FBIHQ, 5/20/83, enclosing
 letter dated 5/18/83.

Enclosed for Tampa is the original and one copy of
 letter dated 6/17/83 from Ontario Provincial Police, Toronto,
 Ontario.

5-Bureau (Enc. 2)
 (1-Liaison Unit, INTD)
 (2-Tampa)

1-Ottawa
 RJT:dlb
 (6)

AIRTEL



1 AIT-5096

3 AIT & Enc. 2 to TP by 0-7

7/14/83

CARTER

Approved: 7

JUL 17 1983

Transmitted

(Number)

(Time)

Per

FOIA(b) (7) - (D)

FOIA(b) (7) - (D)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/7/83

TO: DIRECTOR, FBI
 FROM: LEGAT, OTTAWA (56A-1) (P)

SHARON THOMAS;
 ET AL;
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY; HOBBS ACT
 OO: Tampa

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY sp2 tap/ep

Enclosed for FBIHQ, Los Angeles, Tampa and Washington Field is one copy each of newspaper article dated 6/24/83 from the "Globe and Mail," Toronto, Ontario, a daily English Canadian newspaper.

Enclosed for Los Angeles and Washington Field is one copy each of Ontario Provincial Police (OPP) letter to Legat, Ottawa dated 6/17/83.

For information of Los Angeles and Washington Field, Tampa Division has requested Legat, Ottawa to ascertain from the OPP if U. S. Government documents and plans by Church officials to conduct illegal activities in the United States were recovered by OPP as the result of the raid on the Church of Scientology (COS) at Toronto, Ontario, Canada, on 3/3-4/83 which resulted in the alleged seizure of about 950 boxes of COS materials, including books, cassette tapes, financial documents and files.

9-Bureau (Enc. 6)
 (1-Liaison Unit, INTD)
 (2-Los Angeles)
 (2-Tampa)
 (2-Washington Field)
 1-Ottawa
 WOT:dlb
 (10)

AIRTEL

1 cc a/156-533-27
 2 cc newspaper article
 1 cc 2 letters
 to LA, Sp. 1 WFO.
 7/21/83 for
 1 cc a/156-533-27
 8 a/156-5096
 7/21/83 2

23 JUL 18 1983

Approved: 248

54 AUG 23 1983

Transmitted

(Number)

(Time)

Per

OTT 56A-1

On 6/24/83 Legat Wayne O. Taylor met with Detective Inspector L. J. "JOHN" GERMAIN, 125 Lakeshore, telephone (416) 965-8117, and Detective Sergeant A. "AL" CIAMPINI, Anti-Rackets Branch, OPP, 8 York Street, Toronto, Ontario, telephone (416) 965-6138. Inspector GERMAIN is the OPP supervisor over their COS case and Sergeant CIAMPINI is the Police Officer in Charge of that investigation.

OPP has had open dialogue on their COS investigation with BOB SUMMERS, Chief Investigator, Florida State Attorney's Office, St. Petersburg, Florida, telephone (813) 530-6760 or 530-6211; STEVE VAN GURA, telephone (813) 893-2242; and with Lt. RAY ENNANS, Clearwater, Florida, Police Department.

The preparation of the OPP investigation for trial on the COS, including a review of the documents seized is estimated at one to two years. OPP feels they have evidence to substantiate three charges - Fraud Against the Federal Government, Fraud Against the Consumer, and Conspiracy to Commit an Illegal Act(s).

OPP are in the process of breaking down the contents of boxes of information they seized, inventorying and indexing same. They have broken down information relating to COS activity in the United States and anticipate being through with those boxes about November, 1983, at which time they will share any pertinent information with us.

OPP plans on using JERRY ARMSTRONG, former associate of COS founder LAFAYETTE RONALD HUBBARD, aka L. RON HUBBARD, as one of their main witnesses.

OPP pointed out that Los Angeles and Washington Field had previous investigation on COS, L. RON HUBBARD and wife MARY SUE HUBBARD, head of COS Guardians Office (Intelligence Gathering) and particularly COS "Operation Speedy Gonzales." OPP noted that on the Washington, D. C., raid of COS in 1977 that Judge RICHIE sealed certain records. OPP asked if those sealed records were available for review by the OPP through the U. S. Attorney or anyone else? OPP further asked if either Los Angeles, Tampa or Washington Field Divisions had ever obtained certified copies of L. RON HUBBARD's naval records that would reflect his term of service, rank, etc.?

OTT 56A-1

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where OPP can locate same.

TAMPA DIVISION

AT TAMPA, FLORIDA: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where OPP can locate same.

2. If a certified copy of L. RON HUBBARD's naval records have not been obtained, will determine if same can be obtained by OPP to assist them in their case.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where OPP can locate same.

2. Will advise if the COS records seized in the 1977 raid, sealed by Judge RICHIE, are available for review by OPP through the U. S. Attorney or anyone else.

(Mount Clipping in Space Below)

Scientologists seek \$1 from McMurtry over raid warrant

By ROBERT STEPHENS

The Church of Scientology of Toronto has filed a writ seeking \$1 in damages against Ontario Attorney-General Roy McMurtry and a justice of the peace for allegedly refusing to provide church officials with a copy of the search warrant used in a raid earlier this year.

A statement of claim filed yesterday in the Supreme Court of Ontario alleges that the church's rights to be free from unreasonable search and seizure were violated. It also claims there was a breach of statutory duty under the Criminal Code and an excess of government powers.

Earl Smith, vice-president of the church, said in an interview that the Scientologists are seeking only \$1 in damages because "we're doing this on principle and not for some personal advantage."

About 100 Ontario Provincial Police officers, some carrying sledgehammers and fire extinguishers, raided the church's headquarters on Yonge Street on March 3. They seized and removed approximately 250,000 pages of documents.

The statement of claim says the church was not provided with a copy of the warrant at the time of the raid.

It also states that Albin Kostecka, a justice of the peace and clerk of the Provincial Court at Old City Hall, refused to allow a lawyer for the church to inspect the warrant "even though he had such information in his custody at the time."

The statement of claim says "a servant or agent" of Mr. McMurtry, believed to be Harry Black of the Crown law office, instructed Mr. Kostecka to refuse to allow the church to inspect the warrant.

The Scientologists eventually were allowed to see the warrant after winning a favorable decision in the Supreme Court of Ontario on March 7. Mr. Justice Allen Linden ruled that Ontario police forces were acting unlawfully in refusing to allow citizens to see search warrants used in investigations.

Judge Linden said the church had the right to see the warrant and the 1,000 pages of supporting information used to back the request for a warrant. The warrant was issued on the basis of statements given by Detective-Sergeant Albert Ciampini of the OPP.

In addition to the token amount of

damages requested, the church is seeking a declaration that it had the right to immediately inspect the information backing the warrant.

The OPP has said the raid was part of a two-year investigation into income-tax payments and the cost of courses run by the Scientologists. The vast quantity of documents seized in the raid ranged from membership lists to financial records.

Toronto lawyer Clayton Ruby, who is representing the church, said yesterday that no charges have been laid against the church.

(Indicate page, name of newspaper, city and state.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/84 BY spz tap/yr

Page 5
THE GLOBE AND MAIL
Toronto, Ontario

Date: 6/24/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

56-5233-47

ORIGINAL DOCUMENT

FOIA(b) (7) - (D)

FOIA(b) (7) - (D)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/6/83

TO: DIRECTOR FBI

FROM: SAC, TAMPA (183D-727) (SQ 4) (P)

SHARON THOMAS
 ET AL;
 GABRIEL CAZARES-
 VICTIM
 ELECTION LAWS;
 CONSPIRACY;
 HOBBS ACT
 OO: TAMPA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/84 BY sp top/gy

Re airtel from Legat, Ottawa to Director, 7/7/83.

Enclosed for the Bureau are six copies of an LHM
 regarding the coverage of lead at Tampa, Florida, for Legat
 Ottawa. Two copies of the LHM being furnished, Legat, Ottawa.

Enclosed for WFO is one copy of LHM.

- 5 - Bureau (Enc. 4)
 (1 - Liaison Unit, INTD)
 (2 - Legat, Ottawa) (Enc. 2)
 1 - WFO (Enc. 1)
 2 - Tampa
 GAK: cab*
 (8)

1 SEP 15 1983

-1*- 9/19/83

Approved: 66

Transmitted

(Number)

(Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tampa, Florida
September 6, 1983

SHARON THOMAS
ET AL;
GABRIEL CAZARES-
VICTIM;
ELECTION LAWS;
CONSPIRACY;
HOBBS ACT

On August 23, 1983, Lt. Ray Emmons, Clearwater Police Department, Clearwater, Florida, telephone number 813/530-6760, who is assigned to the Pinellas County State Attorney's Office, investigating the Church of Scientology, was contacted regarding Naval records for L. Ron Hubbard. Lt Emmons advised that the Pinellas County State Attorney's Office has copies of Hubbard's Naval records which were obtained during hearings before the Clearwater City Council several years ago. He advised the Naval records were not certified copies but he would be willing to make them available to the Ontario Provincial Police. Lt. Emmons stated that an open dialogue has been established between the Pinellas County State Attorney's Office of which he is a part and the Ontario Provincial Police and he requested that a representative of the Ontario Provincial Police who is actually involved in this investigation make contact with him and he would make available to them copies of the Naval records of L. Ron Hubbard. Regarding a certified copy, Emmons advised that he did not have one and was not aware of where one would be obtained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 TAP/4

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-1*-

56-5233-48
ENCLOSURE

Memorandum



To : DIRECTOR, FBI (56-5233)

Date 10/20/83

From : SAC, TAMPA (183-727)(SQ.4)(C)

Subject : SHARON THOMAS;
ET AL
GABRIEL CAZARES - VICTIM
EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/91 BY SP2 TEP/ef

Captioned matter has remained in a pending inactive status since February 2, 1983, awaiting a prosecutive opinion with regard to including the "Gabe Cazares" incident in a RICO prosecution if unrelated allegations in a separate matter involving the Church of Scientology (COS) can be substantiated.

It is noted that the Statute of Limitations has run with respect to the "Gabe Cazares" incident. This incident allegedly involved certain COS officials in March, 1976, and a "staged hit and run" accident falsely implicating Cazares and a follow-up letter writing campaign by COS officials to discredit Cazares, an outspoken critic of the Church's Clearwater, Florida operation.

Further, prosecution of the Cazares incident was singularly dependent upon the testimony of former COS official Michael Meisner, whose testimony was instrumental in the conviction of 11 COS officials in U.S. District Court, Washington, D.C. in 1979. Meisner's testimony was assured by a verbal agreement of immunity extended by Assistant U.S. Attorney Ray Banoun, District of Columbia, Washington, D.C. Banoun apparently assured Meisner that he would not have to testify to any other COS related matter upon the conclusion of the D.C. trial.

A subsequent review of this verbal agreement between Meisner and the U.S. Government was made by the U.S. Department of Justice at a meeting attended by Lowell Jensen, Assistant Attorney General, Criminal Division on October 21, 1981. As a result, it was determined that Meisner was clearly under the impression that AUSA Banoun

2 - Bureau
1 - Tampa
RCW/sjm
(3)

2 OCT 25 1983

NOV 7 1983

TP 183-727

had the "apparent authority" to bind the U.S. Government to such an agreement and thus, Meisner could not be compelled to testify nor to be prosecuted with regard to COS related activity.

The above aspects of this investigation were discussed with AUSA John Fitzgibbons, Middle District of Florida, Tampa, Florida, on several occasions in September, 1983.

In view of the foregoing, Tampa is placing captioned investigation concerning the "Cazares incident in a closed status. //

2*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/5/83

TO: DIRECTOR, FBI

FROM: SAC, WFO (194D-3) (RUC) (SQ C-7)

SHARON THOMAS

ET AL;

GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY;
 HOBBS ACT - CPO
 (OO:TP)

Re Legat Ottawa airtel to Director, dated 7/7/83.

Enclosed for the Bureau are the original and five copies of an LHM, dated and captioned as above.

The Bureau is requested to forward to Legat Ottawa, appropriate copies of enclosed LHM.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/84 BY spf/tff/y

⑤ Bureau (Enc. 6) ENCLOSURE
 2-WFO

JPL:kao
 (7)

2cc - crim. Pub. Integrity
 2cc - Legat Ottawa
 1cc - WFO
 TJ / L.D.
 10/7/83

2 OCT 6 1983

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street, S.W.
Washington, D. C. 20535
October 4, 1983

SHARON THOMAS.

FOIA(b)(3) - 50 USC 421 - Undercover Officers

BRUCE ULLMAN;
JOE ALESI;
RICK KIMMEL;
MITCHELL HERMANN;
DICK WEINGARD;
JOSEPH LISA;
GABRIEL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY;
HOBBS ACT

On September 13, 1983, Assistant United States Attorney (AUSA) Ray Banoun, Washington, D. C., advised Special Agent James P. Leonard of the Washington Field Office of the Federal Bureau of Investigation, that the Naval records of L. Ron Hubbard were never secured in connection with a previous investigation involving the Church of Scientology.

The court records involving Church of Scientology records seized in a 1977 raid are currently under seal. The U.S. Attorney's Office has a copy of these records which are available to federal, state and local law enforcement agencies, but no provision has been made for dissemination to foreign authorities.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY spc tgg/cjw

56 - 5233 - 50

ENCLOSURE

SHARON THOMAS

Banoun indicated that the records would be turned over upon receipt of a subpoena with appropriate notice given to the Church of Scientology.

However, it would also be possible to provide records pursuant to a formal request being made to the State Department. He recommended that the records be formally requested in the manner of Letters Rogatory. Banoun indicated he could be contacted at telephone (202) 633-4919 should there be any questions about his recommendation.

Memorandum



To : Director, FBI () Date 9/29/83

From : Legal Attache, OTTAWA (56A-1) (P)

Subject : SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY; HOBBS, ACT
OO:TP

Reference: TPairtel and LHM, 9/6/83.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of re LHM

☐ Pertinent information from

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/94 BY sp2 Tap/yp

Name and Location of Agency

Date Furnished

ONTARIO PROVINCIAL POLICE
TORONTO, -ONTARIO

9/29/83

56-5233-

NOT RECORDED

OCT 12 1983

2-Bureau
2-OTTAWA
(1- 66-135)

WOT:dlb

Memorandum



To : Director, FBI ()

Date 10/27/83

From : Legal Attache, OTTAWA (56A-1)(P)

Subject : SHARON THOMAS;

ET AL;

GABRIEL CAZARES - VICTIM

ELECTION LAWS; CONSPIRACY; HOBBS ACT

OO:TP

Reference: WFO LHM, 10/4/83, by R/S, 10/7/83.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☐ Pertinent information fromName and Location of AgencyDate FurnishedONTARIO PROVINCIAL POLICE
TORONTO, ONTARIO

10/27/83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 KAP/CP

56-5233-

NOT RECORDED

12 NOV 10 1983

2-Bureau
2-Ottawa
(1-66-135)

WOT:dlb

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/7/83

TO: DIRECTOR, FBI

FROM: ^{WIK} LEGAT, OTTAWA (56A-1) (P)SHARON THOMAS;ET AL;GABRIEL CAZARES - VICTIMELECTION LAWS; CONSPIRACY; HOBBS ACT

OO: Tampa

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/94 BY sp:tap/4

Re Ottawa airtel to FBIHQ, 7/7/83.

Enclosed for Los Angeles is one copy of reOTTairtel.

Los Angeles Division is requested to respond to
 lead set out in reOTTairtel.

5-Bureau (Enc. 1)
 (1-Liaison Unit, INTD)
 (2-Los Angeles)

1-Ottawa
 WOT:dlb
 (6)

AIRTEL

23 NOV 15 1983

64 JAN 12 1984

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

AIRTEL

7/7/83

TO: DIRECTOR, FBI
FROM: LEGAT, OTTAWA (56A-1) (P)

SHARON THOMAS;
ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY; HOBBS ACT
OO: Tampa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/84 BY SP2 TAP/4

Enclosed for FBIHQ, Los Angeles, Tampa and Washington Field is one copy each of newspaper article dated 6/24/83 from the "Globe and Mail," Toronto, Ontario, a daily English Canadian newspaper.

Enclosed for Los Angeles and Washington Field is one copy each of Ontario Provincial Police (OPP) letter to Legat, Ottawa dated 6/17/83.

For information of Los Angeles and Washington Field, Tampa Division has requested Legat, Ottawa to ascertain from the OPP if U. S. Government documents and plans by Church officials to conduct illegal activities in the United States were recovered by OPP as the result of the raid on the Church of Scientology (COS) at Toronto, Ontario, Canada, on 3/3-4/83 which resulted in the alleged seizure of about 950 boxes of COS materials, including books, cassette tapes, financial documents and files.

9-Bureau (Enc. 6)
(1-Liaison Unit, INTD)
(2-Los Angeles)
(2-Tampa)
(2-Washington Field)

1-Ottawa
WOT:dlb
(10)

AIRTEL

56-5233-51

ENCLOSURE

OTT 56A-1

On 6/24/83 Legat Wayne O. Taylor met with Detective Inspector L. J. "JOHN" GERMAIN, 125 Lakeshore, telephone (416) 965-8117, and Detective Sergeant A. "AL" CIAMPINI, Anti-Rackets Branch, OPP, 8 York Street, Toronto, Ontario, telephone (416) 965-6138. Inspector GERMAIN is the OPP supervisor over their COS case and Sergeant CIAMPINI is the Police Officer in Charge of that investigation.

OPP has had open dialogue on their COS investigation with BOB SUMMERS, Chief Investigator, Florida State Attorney's Office, St. Petersburg, Florida, telephone (813) 530-6760 or 530-6211; STEVE VAN GURA, telephone (813) 893-2242; and with Lt. RAY ENNANS, Clearwater, Florida, Police Department.

The preparation of the OPP investigation for trial on the COS, including a review of the documents seized is estimated at one to two years. OPP feels they have evidence to substantiate three charges - Fraud Against the Federal Government, Fraud Against the Consumer, and Conspiracy to Commit an Illegal Act(s).

OPP are in the process of breaking down the contents of boxes of information they seized, inventorying and indexing same. They have broken down information relating to COS activity in the United States and anticipate being through with those boxes about November, 1983, at which time they will share any pertinent information with us.

OPP plans on using JERRY ARMSTRONG, former associate of COS founder LAFAYETTE RONALD HUBBARD, aka L. RON HUBBARD, as one of their main witnesses.

OPP pointed out that Los Angeles and Washington Field had previous investigation on COS, L. RON HUBBARD and wife MARY SUE HUBBARD, head of COS Guardians Office (Intelligence Gathering) and particularly COS "Operation Speedy Gonzales." OPP noted that on the Washington, D. C., raid of COS in 1977 that Judge RICHIE sealed certain records. OPP asked if those sealed records were available for review by the OPP through the U. S. Attorney or anyone else? OPP further asked if either Los Angeles, Tampa or Washington Field Divisions had ever obtained certified copies of L. RON HUBBARD's naval records that would reflect his term of service, rank, etc.?

OTT 56A-1

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where OPP can locate same.

TAMPA DIVISION

AT TAMPA, FLORIDA: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where OPP can locate same.

2. If a certified copy of L. RON HUBBARD's naval records have not been obtained, will determine if same can be obtained by OPP to assist them in their case.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where OPP can locate same.

2. Will advise if the COS records seized in the 1977 raid, sealed by Judge RICHIE, are available for review by OPP through the U. S. Attorney or anyone else.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/84

TO: DIRECTOR, FBI

FROM: LEGAT, OTTAWA (56A-1) (P)

SHARON THOMAS;

ET AL;

GABRIEL CAZARES - VICTIM

ELECTION LAWS; CONSPIRACY; HOBBS ACT

OO: Tampa

ReOTTairtel to Bureau dated 7/7/83; OTTairtel to Bureau dated 11/7/83.

In reairtel dated 7/7/83, Los Angeles Division was requested to advise if a certified copy of L. Ron Hubbard's naval records were ever obtained and if so, to furnish the details of same and to advise where the Ontario Provincial Police could locate same.

In reairtel dated 11/7/83, Los Angeles Division was requested to respond to the investigative request set out above.

To date, Legat Ottawa has received no response from the Los Angeles Division.

LEADLos Angeles at Los Angeles

Los Angeles Division is requested to respond to Legat Ottawa's request set out in Legat Ottawa airtel dated 7/7/83.

7-Bureau

(1-Liaison Unit, INTD)

(2-Los Angeles)

(2-Tampa)

1-Ottawa

WOT:pmw

(8)

AIRTEL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/5/84 BY sp2 top/4

MAR 6 1984

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

LA0486 01040540Z

RR HQ

DE LA 032

R 01040540Z APR 84

FM LOS ANGELES (56-282) (C-1)(C)

FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

UNCLAS

SHARON THOMAS; ET AL; GABRIAL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY; HOBBS ACT; OO: TAMPA

A CERTIFIED COPY OF L. RON HUBBARD'S NAVAL
RECORDS WERE NEVER RECEIVED BY THE LOS ANGELES
OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION
DURING ITS INVESTIGATION INVOLVING SHARON THOMAS.

ADMINISTRATIVE: RE OTTAWA'S AIRTEL TO THE
BUREAU, JULY 7, 1983; NOVEMBER 7, 1983; AND
FEBRUARY 27, 1983.

FOR THE INFORMATION OF THE BUREAU, THE INITIAL
TWO REFERENCED COMMUNICATIONS WERE NOT RECEIVED AT
LOS ANGELES. LATEST AIRTEL WAS FORWARDED TO LOS
ANGELES VIA BUREAU ROUTING SLIP ON MARCH 12, 1984.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED

Relayed to Legat, Ottawa

29 am. 4-14-84

AUG 08 1984

ERG

APR 14 2 13 PM '84

RECEIVED
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

4 APR 19 1984

PAGE TWO (LA 56-282) UNCLAS

TO PROVIDE INFORMATION ENCLOSED TO LEGAT OTTAWA.

BT

#

044

mc/type

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4-14-84 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat, Ottawa

7-2

- ☐ White House/WH/ ☐ Director National Security Agency/NSA/
- ☐ Bureau of Alcohol Tobacco/Firearms/BATF/ ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Central Intelligence Agency/CIA/ ☐ Drug Enforcement Admin./DEA/
- ☐ CIA DCD/DCD/ ☐ FAA Washington HQ/FAA/
- ☐ Dept. of Energy HQS/DOEHQ/ ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ Dept. of Energy Germantown DIV/DOE/ ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Dept. of Justice/DOJ/ ☐ Nuclear Regulatory Commission/NRC/
- ☐ Dept. of State/DOS/ ☐ U.S. Customs Service/UCS/
- ☐ Dept. of the Army/DA/ ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ Dept. of Treasury/DOT/ ☒ U.S. Secret Service/USSS/
- ☐ Defense Intelligence Agency/DIA/ ☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

pm

Subject: _____

56-5233-54

☒ See Attached

Approved By: <u>R/ag</u>	Originator: <u>E.R. Gethrie</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
--------------------------	---------------------------------	-----------------------	-------------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1623 me
APR 14 1984

17 APR 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

~~LA0486-01048540Z~~

RR-HQ

~~DE LA 032~~

~~R 0148540Z APR 84~~

~~FM LOS ANGELES (56-282) (C-1) (C)~~

~~TO DIRECTOR ROUTINE~~

~~BT~~

~~UNCLAS~~

SHARON THOMAS; ET AL; GABRIEL CAZARES - VICTIM;

ELECTION LAWS; CONSPIRACY; HOBBS ACT; OO: TAMPA 56-5233-33
LOS ANGELES OFFICE (56-282) ADVISED BY TELETYPE APRIL 14, 1984, AS FOLLOWS:
A CERTIFIED COPY OF L. RON HUBBARD'S NAVAL

RECORDS WERE NEVER RECEIVED BY THE LOS ANGELES
OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION
DURING ITS INVESTIGATION INVOLVING SHARON THOMAS.

ADMINISTRATIVE: RE OTTAWA'S AIRTEL TO THE
BUREAU, 56-5233-47 56-5233-51
JULY 7, 1983; NOVEMBER 7, 1983; AND
FEBRUARY 27, 1983. NR

FOR THE INFORMATION OF THE BUREAU, THE INITIAL
TWO REFERENCED COMMUNICATIONS WERE NOT RECEIVED AT
LOS ANGELES. LATEST AIRTEL WAS FORWARDED TO LOS
ANGELES VIA BUREAU ROUTING SLIP ON MARCH 12, 1984.

~~REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED~~

APR 14 2 14 PM '84

COMMUNICATIONS SECTION

~~PAGE TWO (LA 56 262) UNCLAS~~

~~TO PROVIDE INFORMATION ENCLOSED TO LEGAT OTTAWA.~~

BT